

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008594

FILED
Mar 07, 2007
Secretary of State

Entity Name: COREVISION STRATEGIES, LLC

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 03-0428172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HUGH H
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GODWIN, BRUCE D
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE D GODWIN

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, BRUCE D
Address: 5255 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: HALI, MARTIN H
Address: 330 SEVENTH AVENUE - FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGRM (X) Delete
Name: HEALY, JOHN
Address: 330 SEVENTH AVENUE - FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGRM (X) Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA

Title: MGRM (X) Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA

Title: MGRM (X) Delete
Name: COOPER, HUGH H
Address: 5255 N. FEDERAL HIGHWAY-THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HALI, MARTIN H
Address: 275 MADISON AVENUE - 34TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE D GODWIN

MGRM

03/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date