2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mailing Address

DOCUMENT # L02000022937

1. Entity Name

VISIÓN HOLDINGS, LLC

Principal Place of Business



FILED Jan 09, 2008 8:00 am Secretary of State

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172 97TH AVE NE 172 97TH AVE NE ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 75-3079024 \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAROSA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 172 97TH AVE NE ST. PETERSBURG, FL 33702 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition MGRM TITLE TITLE ☐ Delete LAROSA, MICHAEL NAME 172 97TH AVE NE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33702 NGRM Change TITLE MGRM ☐ Delete TITLE Addition MCCULLOUGH, PAUL 8520 NORTH HABANA AVE. MCCULLOUGH, PAUL NAME NAME STREET ADDRESS 3382 BAYOIDE LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-SI-ZIP SAN DIEGO, CA 92409 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY - ST - ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

Michael La Rom PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE