

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021663

FILED
Jul 21, 2004
Secretary of State

Entity Name: VISION FINANCE GROUP LLC

Current Principal Place of Business:

12190 NW 98 AVE
#7
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12190 NW 98 AVE
#7
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LENNESTT
1411 SW 17 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, LENNESTT
6726 SW 130 PLACE #1404
MIAMI, FL 33183 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: LENNESTT MARTINEZ

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, LENNESTT
Address: 1411 SW 17 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, LENNESTT
Address: 6726 SW 130 PLACE #1404
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LENNESTT MARTINEZ

MGR

07/21/2004

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