

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027025

Entity Name: VISION USA HOLDINGS, LLC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

2 S. UNIVERSITY DR, STE 265  
PLANTATION, FL 33324

## New Principal Place of Business:

10717 NW 1 STREET  
PLANTATION, FL 33324

## Current Mailing Address:

2 S. UNIVERSITY DR, STE 265  
PLANTATION, FL 33324

## New Mailing Address:

10717 NW 1 STREET  
PLANTATION, FL 33324

FEI Number: 02-0705431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABRAHAM, CHARLOTTE  
1625 N. COMMERCE PARKWAY  
SUITE 105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KOSNOFF, MEL  
Address: 1625 N COMMERCE PKWY  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: ABRAHAM, CHARLOTTE  
Address: 18542 BROCHWOOD CT.  
City-St-Zip: SUNRISE, FL 33330

Title: MGRM ( ) Delete  
Name: BENENFELD, BONNIE  
Address: 1708 VESTAL DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KOSNOFF, MELVIN  
Address: 3200 LA ROTONDA #612  
City-St-Zip: RANCHO PALOS VERDES, CA 90275

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

Title: MGRM (X) Change ( ) Addition  
Name: BENENFELD, BONNIE  
Address: 16125 EMERALD ESTATES DRIVE  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: CHARLOTTE ABRAHAM

MGRM

01/20/2009

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