2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L03000027025

Entity Name: VISION USA HOLDINGS, LLC

Current Principal Place of Business:

10717 NW 1 STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10717 NW 1 STREET
PLANTATION, FL 33324

New Mailing Address:

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
Name: KOSNOFF, MELVIN
Address: 3200 LA ROTONDA #612
City-St-Zip: RANCHO PALOS VERDES, CA 90275

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

Title: MGRM
Name: BENENFELD, BONNIE
Address: 16125 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

I hereby 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 Statues.

SIGNATURE: CHARLOTTE ABRAHAM MGRM 02/16/2010

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