

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027025

Entity Name: VISION USA HOLDINGS, LLC

FILED  
Feb 09, 2012  
Secretary of State

**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, CALLIE  
Address: 20 ALBA ROAD  
City-St-Zip: MONTGOMERY, TX 77353

Title: MGRM  
Name: ABRAHAM, CHARLOTTE  
Address: 206 NW 135 AVENUE #102  
City-St-Zip: PLANTATION, FL 33325

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 Statutes.

SIGNATURE: CHARLOTTE ABRAHAM

MGRM

02/09/2012

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