2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005912

Entity Name: DLR VISION ENTERPRISES, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10074 BENNINGTON CHASE DR 800 PARKVIEW DR. ORLANDO, FL 32829

#602

HALLANDALE BCH, FL 33009

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR. 10074 BENNINGTON CHASE DR ORLANDO, FL 32829

#602

HALLANDALE BCH, FL 33009

FEI Number: 20-0662418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKELBURG, WALTER DE LA ROSA, CLAUDIA 10074 BENNINGTON CHASE DR 800 PARKVIEW DR #602

ORLANDO, FL 32829 HALLANDALE BCH, FL 33009 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: CLAUDIA DE LA ROSA 02/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MACKELBURG, WALTER DE LA ROSA, CLAUDIA Name: Name: Address: 10074 BENNINGTON CHASE DR Address: 800 PARKVIEW DR., #602 City-St-Zip: ORLANDO, FL 32829 US City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DE LA ROSA, CLAUDIA Name: DE LA ROSA, CLAUDIA

Address: 10074 BENNINGTON CHASE DR Address: 800 PARKVIEW DR., #602 City-St-Zip: ORLANDO, FL 32829 City-St-Zip: HALLANDALE BCH, FL 33009

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: CLAUDIA DE LA ROSA 02/05/2009