

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012938

Entity Name: REAL VISION 1616 LLC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD.
PMB204
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD.
PMB204
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 42-1618702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIANA
2500 EAST HALLANDALE BEACH BLVD
PMB204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, DIANA PRESIDE
2500 EAST HALLANDALE BEACH BLVD
PMB204
HALLANDALE, 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: DIANA PEREZ

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIANA, PEREZ MNGRM
Address: 2500 EAST HALLANDALE BEACH BLVD. PMB204
City-St-Zip: HALLANDALE, FL 33009

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: DIANA PEREZ

PRES

01/24/2005

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