

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031977

FILED
Apr 27, 2005
Secretary of State

Entity Name: VISA4 LLC

Current Principal Place of Business:

84 WELFORD ROAD
LEICESTER
UNITED KINGDOM, XX

New Principal Place of Business:

84 WELFORD ROAD
LEICESTER
UNITED KINGDOM, XX XX

Current Mailing Address:

84 WELFORD ROAD
LEICESTER
UNITED KINGDOM, XX

New Mailing Address:

84 WELFORD ROAD
LEICESTER
UNITED KINGDOM, XX XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: PATEL, NALINI
Address: 84 WELFORD ROAD
City-St-Zip: LEICESTER UNITED KINGDOM, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NALINI
Address: 84 WELFORD ROAD
City-St-Zip: LEICESTER UNITED KINGDOM, XX XX

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: NALINI PATEL

MGRM

04/27/2005

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