

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073960

Entity Name: VISUAL VANGUARD LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3860 NE 170TH STREET, STE. 202
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3860 NE 170TH STREET, STE. 202
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2487139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TTK SERVICE LLC
801 BRICKELL AVENUE, STE. 2380
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHRAER, STEVE G
3860 NE 170 STREET
202
NORTH MIAMI BEACH, FL 33160 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: STEVE G. SCHRAER

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHRAER, STEVE G
Address: 3860 NE 170TH STREET, STE. 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DOMINGUEZ, JUAN A
Address: 3860 NE 170TH STREET, STE. 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: AVALONE, ALEJANDRO E
Address: 3860 NE 170TH STREET, STE. 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ERRAMUN, ALEJANDRO
Address: 3860 NE 170TH STREET, STE. 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE G. SCHRAER

MGR

04/30/2006

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