2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000046

Entity Name: VISION DEVELOPMENT GROUP OF BROWARD COUNTY, LLC

FILED May 03, 2010 Secretary of State

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

673 VISTA ISLES DR SUITE 1614 SUNRISE, FL 33325 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

673 VISTA ISLES DR
SUITE 1614
SUNRISE, FL 33325

885 2ND AVENUE
C/O WACHTEL & MASYR LLP
NEW YORK, NY 10017

FEI Number: 43-0207567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COHEN, ISADORE M
673 VISTA ISLES DRIVE
SUITE 1614
SUNRISE, FL 33325 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MIKE MCMANUS 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WACHTEL, WILLIAM B

Address: C/O WACHTEL & MASYR, LLP, 885 2ND AVE

City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: WILLIAM WACHTEL MGR 05/03/2010