

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000046

FILED
Aug 10, 2012
Secretary of State

Entity Name: VISION DEVELOPMENT GROUP OF BROWARD COUNTY, LLC

Current Principal Place of Business:

673 VISTA ISLES DR
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

152 W 57TH ST
C/O SDF CAPITAL 36TH FL
NEW YORK, NY 10019

FEI Number: 43-0207567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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/MANAGERS:

Title: MGR
Name: STUART, FELDMAN
Address: C/O SDF CAPITAL 152 W 57 ST, 36 FL
City-St-Zip: NEW YORK, NY 10019

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 Statutes.

SIGNATURE: STUART FELDMAN

MNGR

08/10/2012

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