

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048884

FILED
Aug 21, 2006
Secretary of State

Entity Name: MISSION & VISION INVESTMENTS, LLC

Current Principal Place of Business:

2451 BRICKELL AVE
#4-K
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE
#4-K
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129

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

MACINEIRAS, JAVIER
2451 BRICKELL AVE
#4-K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MACINEIRAS, JAVIER
2451 BRICKELL AVE
#12-L
MIAMI, FL 33129 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:

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACINEIRAS, JAVIER
Address: 2451 BRICKELL AVE #4-K
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: BARROS GONZALEZ, CARLOS A
Address: 2451 BRICKELL AVE #4-K
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACINEIRAS, JAVIER
Address: 2451 BRICKELL AVE #12-L
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: BARROS GONZALEZ, CARLOS A
Address: 2451 BRICKELL AVE #12-L
City-St-Zip: MIAMI, FL 33129 US

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: J.M

MGRM

08/21/2006

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