

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048884

FILED
Jun 16, 2007
Secretary of State

Entity Name: MISSION & VISION INVESTMENTS, LLC

Current Principal Place of Business:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129 US

Current Mailing Address:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE
#12-L
MIAMI, FL 33129 US

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER MACINEIRAS

MG

06/16/2007

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