

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064453

FILED
Jan 14, 2009
Secretary of State

Entity Name: NEW VISION UNLIMITED, L.L.C.

Current Principal Place of Business:

13852 S.W. 88TH STREET
MIAMI, FL 33188

New Principal Place of Business:

13852 SW 88TH STREET
MIAMI, FL 33186

Current Mailing Address:

13852 S.W. 88TH STREET
MIAMI, FL 33188

New Mailing Address:

13852 SW 88TH STREET
MIAMI, FL 33186

FEI Number: 03-0565065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, ZULEMA
2196 S.W. 152ND AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GOMEZ, MARIA
13852 SW 88TH STREET
MIAMI, FL 33186 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: MARIA GOMEZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARCAMO, MARIO I
Address: 13852 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, MARIA I
Address: 13852 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

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: MARIA GOMEZ

MGR

01/14/2009

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