

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066771

Entity Name: VISUAL POINT USA, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

55 NW 108TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

55 NW 108TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 42-1678167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY DRIVE
212
CORAL SPRINGS, FL 33071 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 () Delete
Name: PEGADO, MANUEL O
Address: 55 NW 108TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: MANUEL O PEGADO

MGR

04/18/2009

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