2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103573

Entity Name: VISIONARY AGE, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5211 NE 20 AVE

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5100 N. OCEAN BLVD

1612

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-3767780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SEMAAN, MAYA 5100 N. OCEAN BLVD # 1612

LAUDERDALE BY THE SEA, FL 33308 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EKMAN, ERIC W
 Name:

 Address:
 5211 NE 20 AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SALAME, MELVINO
 Name:

 Address:
 5100 N. OCEAN BLVD # 1612
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JELINEK, TIM
 Name:

 Address:
 1427 NE 60 ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 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: MELVINO SALAME MGR 09/02/2008