

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027271

FILED
Mar 20, 2009
Secretary of State

Entity Name: VISION INTERNATIONAL NETWORK, L.L.C.

Current Principal Place of Business:

8410 NW 53 TERRACE SUITE 204
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8410 NW 53 TERRACE SUITE 204
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4484700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
4844 SW 152 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BENAVIDES, ODALYS
8410 NW 53 TERRACE SUITE 204
MIAMI, FL 33166 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: ODALYS BENAVIDES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRISALES, DIANA C
Address: 5503 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: GARCIA, FRANCISCO E
Address: P.O. BOX. 1620
City-St-Zip: TOA BAJA, PR 00951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLEGAS, LUIS F
Address: 5503 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

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: LUIS F VILLEGAS

MGR

03/20/2009

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