

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073993

FILED
Jan 25, 2007
Secretary of State

Entity Name: VISION CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3700 SW 104 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3700 SW 104 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5296197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87 AVE, STE # 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, DAMARIS MGRM
3700 SW 104 AVENUE
MIAMI, FL 33165 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: DAMARIS GONZALEZ

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, DAMARIS
Address: 3700 SW 104 AVE.
City-St-Zip: MIAMI, FL 33165

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 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: DAMARIS GONZALEZ

MGRM

01/25/2007

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