

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083539

Entity Name: MATERIAL VISION LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

23 ROYAL PALM WAY
#16
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

23 ROYAL PALM WAY
#16
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 61-1507245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOPPO, BARBARA S
23 ROYAL PALM WAY
16
BOCA RATON, FL 33432 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: D () Delete
Name: GIACOPPO, BARBARA S
Address: 23 ROYAL PALM WAY # 16
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIACOPPO, BARBARA S
Address: 23 ROYAL PALM WAY # 16
City-St-Zip: BOCA RATON, FL 33432 US

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: BARBARA S GIACOPPO

MGRM

02/07/2009

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