

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094377

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: EVISION WORLDWIDE, LLC

## Current Principal Place of Business:

978 NORTH AVENUE  
HIGHLAND PARK, IL 60035

## New Principal Place of Business:

## Current Mailing Address:

1954 FIRST STREET #203  
HIGHLAND PARK, IL 600353124

## New Mailing Address:

FEI Number: 20-5613255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOWERS, ROGERS PA  
C/O MATTHEW BAGGETT  
1301 RIVERPLACE BLVD  
JACKSONVILLE, FL 32207 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: MGRM ( ) Delete  
Name: COTT, MELANIE  
Address: 978 NORTH AVE  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM ( ) Delete  
Name: SINGH, VIKRAM  
Address: 925 SUTTER ST SUITE 302  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: MGRM ( ) Delete  
Name: SOVAL, RONALD J JR  
Address: 7801 POINT MEADOWS DR SUITE 203  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SINGH, VIKRAM  
Address: 1970 GREEN BAY RD #A4  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM (X) Change ( ) Addition  
Name: SOUD, RONALD J JR  
Address: 7801 POINT MEADOWS DR SUITE 203  
City-St-Zip: JACKSONVILLE, FL 32256

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: MELANIE COTT

MGRM

01/07/2008

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