

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094377

FILED
Mar 20, 2009
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:

SOUND, RONALD J JR
7801 POINT MEADOWS DR
#3206
JACKSONVILLE, FL 32256 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: RONALD J SOUND JR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, VIKRAM
Address: 978 NORTH AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

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

Title: MGRM () Delete
Name: KORN, MELANIE
Address: 978 NORTH AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SOUND, RONALD J JR
Address: 7801 POINT MEADOWS DR SUITE 3206
City-St-Zip: JACKSONVILLE, FL 32256

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: MELANIE KORN

MGRM

03/20/2009

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