

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094377

FILED
Jan 11, 2011
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:

500 LAKE COOK ROAD
SUITE 350
DEERFIELD, IL 60015

Current Mailing Address:

980 N MICHIGAN AVE
STE 1400
CHICAGO, IL 60611

New Mailing Address:

1950 GREYHOUND PASS
SUITE 18-154
CARMEL, IN 46032

FEI Number: 20-5613255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUD, RONALD J JR
7801 POINT MEADOWS DR
#3206
JACKSONVILLE, FL 32256 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
Name: SINGH, VIKRAM
Address: 978 NORTH AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM
Name: SOUD, RONALD J JR
Address: 7801 POINT MEADOWS DR SUITE 3206
City-St-Zip: JACKSONVILLE, FL 32256

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

I hereby 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

01/11/2011

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