2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001837

Address:

City-St-Zip:

Entity Name: VISION INTERNATIONAL, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1720 AVENIDA DEL SOL BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 1720 AVENIDA DEL SOL BOCA RATON, FL 33432 US FEI Number: 20-8181930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHRIBERG, KEN 1720 AVENIDA DEL SOL BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: KENCOS LLC Name: Address: 1720 AVENIDA DEL SOL Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHRIBERG, KEN Name: Address: 1722 AVENIDA DEL SOL Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: MALLARINO, MARIA F Name: 1722 AVENIDA DEL SOL

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.

Address:

City-St-Zip:

BOCA RATON, FL 33432

SIGNATURE: KEN SHRIBERG **MGRM** 03/30/2009