

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# L07000012871

Entity Name: CULTURAL VISIONS LLC

Current Principal Place of Business:

KONIGSEESTRASSE 8
68219 MANNHEIM, GERMANY,

New Principal Place of Business:

KONIGSEESTRASSE 8
MANNHEIM, DE 68219 DE

Current Mailing Address:

POSTFACH 810351
MANNHEIM,68203 GERMANY, XX XX

New Mailing Address:

FEI Number: 26-2744020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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:

Title: MGR () Delete
Name: MOELLER, VERONICA
Address: POSTFACH 810351
City-St-Zip: MANNHEIM, GERMANY, 68203 XX

ADDITIONS/CHANGES:

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: VERONICA MOELLER

MGMR

08/19/2009

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