

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013732

FILED
Apr 19, 2010
Secretary of State

Entity Name: VISIONARY TECHNOLOGIES, LLC

Current Principal Place of Business:

11900 SW 107 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

9380 SW 146 ST.
MIAMI, FL 33176 US

Current Mailing Address:

11900 SW 107 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

9380 SW 146 ST.
MIAMI, FL 33176 US

FEI Number: 20-8384975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRITS, THOMAS J
11900 SW 107 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MESTRITS, THOMAS J
9380 SW 146 ST.
MIAMI, FL 33176 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: THOMAS MESTRITS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESTRITS, THOMAS J
Address: 9380 SW 146 ST.
City-St-Zip: MIAMI, FL 33176 US

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: THOMAS MESTRITS

MGRM

04/19/2010

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