

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058824

Entity Name: VISION ONE GROUP, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

17060 NW 81 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

17060 NW 81 AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-0335534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVO, LOURDES P.A.
15450 NEW BARN RD.
MIAMI LAKES, FL 33014 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: MGR
Name: GONZALEZ, PEGGY MRS.
Address: 17060 NW 81 AVE
City-St-Zip: HIALEAH, FL 33015 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: PEGGY GONZALEZ

MGR

04/26/2010

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