

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072115

Entity Name: AMERICAN NEW VISION, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

16113 NW 14TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1921 NW 150TH AVE
UNIT-B SUITE 1
PEMBROKE PINES, FL 33028

Current Mailing Address:

16113 NW 14TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 38-3760880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID J
16113 NW 14TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID J MGRM
16113 NW 14TH CT
PEMBROKE PINES, FL 33028 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: DAVID GONZALEZ

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, DAVID J
Address: 16113 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: GONZALEZ, ABRAHAM
Address: 3216 OPEN FIELD LN. APT. 733
City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM () Delete
Name: GONZALEZ, ARIELLE E
Address: 16113 NW 14TH CT
City-St-Zip: PEMBOKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GONZALEZ

MGRM

01/07/2008

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