

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072115

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN NEW VISION, LLC

Current Principal Place of Business:

19620 PINES BLVD, STE 217-13
PEMBROKE PINES, FL 33029

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

01/16/2009

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