2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072115

Entity Name: AMERICAN NEW VISION, LLC

FILED Jan 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

16113 NW 14TH CT 19620 PINES BLVD, STE 217-13 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33029

FEI Number: 38-3760880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, DAVID J Address: 16113 NW 14TH CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

 Name:
 GONZALEZ, ABRAHAM

 Address:
 3216 OPEN FIELD LN. APT. 733

 City-St-Zip:
 CHARLOTTE, NC 28226

Title: MGRM

 Name:
 GONZALEZ, ARIELLE E

 Address:
 16113 NW 14TH CT

 City-St-Zip:
 PEMBOKE PINES, FL 33028

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 Statues.

SIGNATURE: DAVID GONZALEZ MGRM 01/21/2010