

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000012732

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** VISIONARY INVESTMENT SPAIN, LLC

**Current Principal Place of Business:**

18615 NW 84 PL  
101  
MIAMI GARDENS, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

4844 SW 152 COURT  
G  
MIAMI GARDENS, FL 33185 US

**New Mailing Address:**

**FEI Number:** 26-1933340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMADRID FINANCIAL SERVICES  
300 S PINE ISLAND RD  
240  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

LAMADRID FINANCIAL SERVICES  
300 S PINE ISLAND RD  
223  
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, JUAN C  
Address: 18615 NW 84 PL  
City-St-Zip: MIAMI GARDENS, FL 33015 US

Title: MGR  
Name: MARTINEZ, MAGDALENA  
Address: 18615 NW 84 PL  
City-St-Zip: MIAMI GARDENS, 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: JUAN C MARTINEZ

MGR

04/30/2011

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