

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030760

Entity Name: VISION WERKS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8568 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

8217 NW 30TH TER.
DORAL, FL 33122

Current Mailing Address:

8568 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

8217 NW 30TH TER.
DORAL, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, ALEC
8568 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WOLFF, ALEC
8217 NW 30TH TER.
DORAL, FL 33122 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: ALEC WOLFF

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFF, ALEC
Address: 8217 NW 30TH TER.
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: WOLFF, ADAM
Address: 8217 NW 30TH TER.
City-St-Zip: DORAL, FL 33122

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: ALEC WOLFF

OWNE

02/15/2011

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