

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100399

Entity Name: VIZIONS IN MOTION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

229 W CERMAK ROAD
3RD FLOOR
CHICAGO, IL 60616 US

New Principal Place of Business:

7980 NW 190 TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

PO BOX 167261
CHICAGO, IL 60616 US

New Mailing Address:

PO BOX 613053
NORTH MIAMI, FL 33261 US

FEI Number: 26-3599461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG M. DORNE
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CHAN, MAY
Address: 229 W CERMAK ROAD, 3RD FLOOR
City-St-Zip: CHICAGO, IL 60616 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAN, MAY
Address: 7980 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33015 US

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: MAY CHAN

MGRM

04/30/2009

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