

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102003

Entity Name: BILLIONAIREVIZION, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

107 ROSEWOOD LN
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

107 ROSEWOOD LN
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 26-3637813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORESTAL, PHILIPPE
107 ROSEWOOD LN
GREENACRES, FL 33463 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: FLORESTAL, PHILIPPE
Address: 107 ROSEWOOD LN
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM () Delete
Name: CHARLES, SENEX
Address: 705 SOUTH E STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: MENTOR, MARC A
Address: 4985 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: MENTOR, BONY
Address: 3229 TURTLE COYE
City-St-Zip: WEST PALM BEACH, FL 37411 US

Title: MGRM () Delete
Name: MENTOR, MAKENDY
Address: 1005 MANOR DR
City-St-Zip: PALM SPRINGS, FL 33461

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:

Title: MGRM (X) Change () Addition
Name: MENTOR, RONY
Address: 3229 TURTLE COYE
City-St-Zip: WEST PALM BEACH, FL 37411 US

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: PHILIPPE FLORESTAL

MGRM

08/24/2009

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