

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104363

FILED
Apr 26, 2009
Secretary of State

Entity Name: VISION ENTERTAINMENT WORLDWIDE LLC

Current Principal Place of Business:

12717 W SUNRISE BLVD
FT LAUDERDALE, FL 33323

New Principal Place of Business:

12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323

Current Mailing Address:

12717 W SUNRISE BLVD
FT LAUDERDALE, FL 33323

New Mailing Address:

12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323

FEI Number: 01-0913613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, RYAN
12717 W SUNRISE BLVD
FT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

BURKE, RYAN
12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323 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: RYAN BURKE

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, RYAN
Address: 12717 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, RYAN MGRM
Address: 12717 WEST SUNRISE BOULEVARD, SUITE 225
City-St-Zip: FORT LAUDERDALE, FL 33323

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: RYAN BURKE

MGRM

04/26/2009

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