

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104363

FILED
May 01, 2012
Secretary of State

Entity Name: VISION ENTERTAINMENT WORLDWIDE LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 US

New Mailing Address:

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 MGRM
1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 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
Name: BURKE, RYAN MGRM
Address: 1395 BRICKELL AVENUE, SUITE # 800
City-St-Zip: MIAMI, FL 33131 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: RYAN BURKE

MGRM

05/01/2012

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