

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108409

Entity Name: MAXRO VISION, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3727 SUMMERWINDS CIR
BRADENTON, FL 34209

New Principal Place of Business:

1990 MAIN STREET
STE.750
SARASOTA, FL 34236

Current Mailing Address:

3727 SUMMERWINDS CIR
BRADENTON, FL 34209

New Mailing Address:

1990 MAIN STREET
STE.750
SARASOTA, FL 34236

FEI Number: 42-1766982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: SERAFIM, ADRIAN
Address: 3727 SUMMERWINDS CIR
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: RUSU, ROXANA
Address: 3727 SUMMERWINDS CIR
City-St-Zip: BRADENTON, FL 34209

Title: CFOP () Delete
Name: SERAFIM, ADRIAN
Address: 3727 SUMMERWINDS CIR
City-St-Zip: BRADENTON, FL 34209

Title: CFOT () Delete
Name: RUSU, ROXANA
Address: 3727 SUMMERWINDS CIR
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERAFIM, ADRIAN
Address: 1990 MAIN STREET STE. 750
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: RUSU, ROXANA
Address: 1990 MAIN STREET STE. 750
City-St-Zip: SARASOTA, FL 34236

Title: CFOP (X) Change () Addition
Name: SERAFIM, ADRIAN
Address: 3727 SUMMERWINDS CIR
City-St-Zip: BRADENTON, FL 34209

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: SERAFIM ADRIAN

MGRM

03/18/2009

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