

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046692

Entity Name: VISION 65 LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4308 ALTON RD.
#850
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4308 ALTON RD.
#850
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, JEFFREY D
4308 ALTON RD.
#850
MIAMI BEACH, FL 33140 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: MGR
Name: BLUM, JEFFREY D
Address: 4308 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BLUM, MICHAEL H
Address: 156 2ND AVENUE
City-St-Zip: NEW YORK, NY 10003

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: JEFFREY BLUM

MGR

01/08/2010

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