2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067932

Entity Name: VISION CONCEPTS INTERNATIONAL LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

VISION CONCEPTS INTERNATIONAL % BLOCK BUYING GROUP 6111 BROKEN SOUND PKWY - STE 370 6111 BROKEN SOUND PKWY - STE 370 BOCA RATON, FL 33487

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

% BLOCK BUYING GROUP VISION CONCEPTS INTERNATIONAL 6111 BROKEN SOUND PKWY - STE 370 6111 BROKEN SOUND PKWY - STE 370 BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 27-0615534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARK L % CONSTELLATION INVESTMENT PARTNERS LLC 777 YAMATO RD - STE 111 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GROSSMAN, DAVID Z Name: Address: 7180 QUEENFERRY CR. City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: FRANKEL, LESTER Address: 14 QUID PLACE

City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM

BLOCK, MICHAEL Name:

% 6111 BROKEN SOUND PKWY - STE 370 Address:

City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: FRIEDMAN, MARK L

% CONST. INV. PTS 777 YAMATO RD - STE 111 Address:

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DAVID GROSSMAN **MGRM** 02/07/2011