

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067932

FILED
Jan 10, 2012
Secretary of State

Entity Name: VISION CONCEPTS INTERNATIONAL LLC

Current Principal Place of Business:

VISION CONCEPTS INTERNATIONAL
6111 BROKEN SOUND PKWY - STE 370
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

VISION CONCEPTS INTERNATIONAL
6111 BROKEN SOUND PKWY - STE 370
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0615534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARK L
% CONSTELLATION INVESTMENT PARTNERS LLC
777 YAMATO RD - STE 111
BOCA RATON, FL 33431 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: GROSSMAN, DAVID Z
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
Name: BLOCK, MICHAEL
Address: % 6111 BROKEN SOUND PKWY - STE 370
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: FRIEDMAN, MARK L
Address: % CONST. INV. PTS 777 YAMATO RD - STE 111
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 Statutes.

SIGNATURE: MARK FRIEDMAN

MGRM

01/10/2012

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