

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120103

FILED
Apr 25, 2011
Secretary of State

Entity Name: 1 VISION MEDIA GROUP LLC

Current Principal Place of Business:

195 NW 127 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

195 NW 127 AVE
MIAMI, FL 33182

New Mailing Address:

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

Name and Address of Current Registered Agent:

ENRIQUEZ, ELAINE
195 NW 127 AVE
MIAMI, FL 33182 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: ENRIQUEZ, ELAINE
Address: 195 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: ENRIQUEZ, VIRGINIO
Address: 195 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: CUE, MILKA D
Address: 5730 NW 111 ST
City-St-Zip: HIALEAH, FL 3312

Title: MGRM
Name: BLANCO, AMALFI
Address: 5249 NW 7 ST APT 409
City-St-Zip: MIAMI, FL 33126

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: VIRGINIO ENRIQUEZ MGRM 04/25/2011

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