

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098088

Entity Name: VISIONS MEDIA USA LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

310 E ANDERSON STREET
SUITE A
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 560452
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 33-1219016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOURIE, MARLENE K
310 E ANDERSON STREET
SUITE A
ORLANDO, FL 32801 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: NEL, JOHAN H
Address: 310 E ANDERSON STREET SUITE A
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: FOURIE, MARLENE K
Address: 310 E ANDERSON STREET SUITE A
City-St-Zip: ORLANDO, FL 32801

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: MARLENE K FOURIE

MGR

03/21/2011

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