2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000098088

Entity Name: VISIONS MEDIA USA LLC

FILED Nov 07, 2011 Secretary of State

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

310 E ANDERSON STREET SUITE A ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 560452 MONTVERDE, FL 34756

FEI Number: 33-1219016 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:

FOURIE, MARLENE K
310 E ANDERSON STREET
SUITE A
ORLANDO, FL 32801 US

NEL, NADINE
310 E ANDERSON STREET
SUITE A
ORLANDO, FL 32801 US

NEL, NADINE
310 E ANDERSON STREET
SUITE A
ORLANDO, FL 32801 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: NADINE NEL 11/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NEL, NADINE

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 Statues.

SIGNATURE: NADINE NEL MGRM 11/07/2011