

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112595

Entity Name: LEDVISION LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 121-229
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5650 PACIFIC BLVD
1123
BOCA RATON, FL 33433 US

New Mailing Address:

8300 WEST FLAGLER STREET
SUITE 121-229
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FRANCISCO
8300 WEST FLAGLER STREET
SUITE 121-229
MIAMI, FL 33144 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: MORENO, FRANCISCO
Address: 8300 WEST FLAGLER STREET SUITE 121-229
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: MORENO, WILFRIDO
Address: 8300 WEST FLAGLER STREET SUITE 121-229
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: PAZMINO, JESSE F
Address: 5650 PACIFIC BLVD #1123
City-St-Zip: BOCA RATON, FL 33433 US

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: FRANCISCO MORENO

MGRM

04/30/2012

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