## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120290

Entity Name: VISION MIAMI HOLDINGS, LLC

FILED Sep 05, 2012 Secretary of State

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

1000 BRICKELL AVENUE 1000 BRICKELL AVENUE SUITE 1005 SUITE 1005

MIAMI, FL 33131 UN

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 1005 SUITE 1005 SUITE 1005 MIAMI, FL 33131 UN

FEI Number: 45-3657995 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:

BONET, ALEJANDRO 1000 BRICKELL AVENUE SUITE 1005 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BONET, ALEJANDRO

Address: 1000 BRICKELL AVENUE, SUITE 1005

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: SANCHEZ, HECTOR

Address: 1000 BRICKELL AVENUE, SUITE 1005

City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO BONET MGRM 09/05/2012