

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001122

Entity Name: VION HOLDINGS LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

5555 GLENRIDGE CONNECTOR, NE, STE 200
ATLANTA, GA 30342

New Principal Place of Business:

5555 GLENRIDGE CONNECTOR
SUITE 200
ATLANTA, GA 30342

Current Mailing Address:

5555 GLENRIDGE CONNECTOR, NE, STE 200
ATLANTA, GA 30342

New Mailing Address:

5555 GLENRIDGE CONNECTOR
SUITE 200
ATLANTA, GA 30342

FEI Number: 26-3919540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: RACHESKY, MARK DR.
Address: 40 WEST 57TH STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: GOLDSTEIN, HAL
Address: 40 WEST 57TH STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: WHITTAKER, KEITH
Address: 40 WEST 57TH STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: SCHACTER, STACEY
Address: 5555 GLENRIDGE CONNECTOR, SUITE 200
City-St-Zip: ATLANTA, GA 30342

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: STACEY SCHACTER

MGR

03/09/2010

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