2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003492

Entity Name: VISIONFASHION, LLC

FILED Jan 05, 2011 Secretary of State

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

957 S. U.S. HIGHWAY 41 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

957 S. U.S. HIGHWAY 41 INVERNESS, FL 34450

FEI Number: 98-0618686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLM, JON 957 S. U.S. HIGHWAY 41 INVERNESS, FL 34450 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:
 KRZYSTANEK, ADRIAN

 Address:
 59-700 BOLESLAWIEC

 City-St-Zip:
 MOSTOWE 14 POLAND, OC

 Title:
 MGRM

 Name:
 HOLM, JON W

 Address:
 7821 S. BAKER AVE.

 City-St-Zip:
 FLORAL CITY, FL 34436

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: JON HOLM MGRM 01/05/2011