

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095854

FILED
Jun 09, 2007
Secretary of State

Entity Name: VISUAL LATINA, LLC

Current Principal Place of Business:

AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
MEXICO CITY, ME 11950 ME

New Principal Place of Business:

Current Mailing Address:

AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
MEXICO CITY, ME 11950 ME

New Mailing Address:

FEI Number: 98-0513339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARBETT, BRONSTEIN, STIPHANY, ALLEN & ROZA
80 SW 8 STREET
3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE - SUITE 1400
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: GEORGE R. HARPER

06/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGO, WALTER C
Address: AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
City-St-Zip: MEXICO CITY, ME 11950 ME

Title: MGR () Delete
Name: BORY, EUGENIO G
Address: AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
City-St-Zip: MEXICO CITY, ME 11950 ME

Title: MGR () Delete
Name: CANO, GUADALUPE
Address: AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
City-St-Zip: MEXICO CITY, ME 11950 ME

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUADALUPE CANO

MGR

06/09/2007

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