

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095854

Entity Name: VISUAL LATINA, LLC

FILED
Apr 24, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE - SUITE 1400
MIAMI, FL 33131 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 () 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

04/24/2008

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