

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095854

FILED  
Jun 26, 2009  
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 ( )

**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:**

HARPER, GEORGE R  
HARPER MEYER  
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:

06/26/2009

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

06/26/2009

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