

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095854

FILED
Apr 20, 2010
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
701 BRICKELL AVENUE - SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
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: _____

Electronic Signature of Registered Agent

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GUADALUPE CANO

MGR

04/20/2010

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