

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038805

FILED
Feb 16, 2010
Secretary of State

Entity Name: STELLANA LATIN AMERICA L.L.C.

Current Principal Place of Business:

1900 SUNSET HARBOUR
1206
MIAMI, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR
1206
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR
1206
MIAMI, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR
1206
MIAMI BEACH, FL 33139

FEI Number: 26-2711367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODRIGO
1900 SUNSET HARBOUR
1206
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, RODRIGO
1900 SUNSET HARBOUR
1206
MIAMI BEACH, FL 33139 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: RODRIGO GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, RODRIGO
Address: 1900 SUNSET HARBOUR # 1206
City-St-Zip: MIAMI BEACH, FL 33139

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: RODRIGO GONZALEZ

MGR

02/16/2010

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