

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038805

FILED
Jun 21, 2012
Secretary of State

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

Current Principal Place of Business:

1900 SUNSET HARBOUR
1206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

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 BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, RODRIGO A
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

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, RODRIGO A
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

06/21/2012

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