

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116625

FILED
Apr 29, 2008
Secretary of State

Entity Name: LATIN VISION INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE # 7
WESTON, FL 33331 US

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE # 118
WESTON, FL 33331 US

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE # 7
WESTON, FL 33331 US

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE # 118
WESTON, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
2731 EXECUTIVE PARK DRIVE
SUITE # 7
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
2893 EXECUTIVE PARK DRIVE
SUITE # 118
WESTON, FL 33331 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMUDEZ, JOSE HERNANDO
Address: 2731 EXECUTIVE PARK DRIVE, SUITE # 7
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMUDEZ, JOSE HERNANDO
Address: 2893 EXECUTIVE PARK DRIVE, SUITE # 118
City-St-Zip: WESTON, FL 33331 US

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: JOSE HERNANDO BERMUDEZ

MGMR

04/29/2008

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