### 2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000149390

Entity Name: VISTA LATINA TECHNOLOGIES, LLC

**FILED** Dec 09, 2015 Secretary of State CC3783097975

## **Current Principal Place of Business:**

2655 S LE JEUNE ROAD

522

CORAL GABLES, FL 33134

# **Current Mailing Address:**

2655 S. LE JEUNE ROAD

522

Title

Address

City-State-Zip:

CORAL GABLES, FL 33134 US

FEI Number: 80-0957481 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

URDANETA, JUAN VICENTE 2655 S. LE JEUNE ROAD

522 CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA 12/09/2015

> Date Electronic Signature of Registered Agent

> > Title

AUTHORIZED MEMBER

Authorized Person(s) Detail:

Title Title MGR MGR

Name MORALES, DARWIN Name DAVILA, JORDAN

URB. LA UNION DEL HATILLO Address URB.CUMBRES DE MONTE ALEGRE Address

I,TH18 TAZAJAL

City-State-Zip: CARACAS, VENEZUELA OC 00000 City-State-Zip: VALENCIA, CARABOBO, VENEZUELA

OC 00000

AUTHORIZED MEMBER

Title **AUTHORIZED MEMBER** Name DAVILA, JOSE

Name MORALES, DARWIN 2655 S. LE JEUNE ROAD

Address SUITE 522

Address 2655 S. LE JEUNE ROAD, SUITE 522 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** 

Name MONTILVA, RENE

Name RODRIGUEZ, LAURA Address 2655 S. LE JEUNE ROAD

Address 2655 S. LE JEUNE ROAD SUITF 522

SUITE 522

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title AUTHORIZED MEMBER

CARO, LENNIN Name Name SALAZAR, OSWALDO

2655 S. LE JEUNE ROAD Address

2655 S. LE JEUNE ROAD SUITF 522

SUITE 522 CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TILAC, CARLOS **MGR** 12/09/2015

# Authorized Person(s) Detail Continued:

CARACAS CARACAS

City-State-Zip:

City-State-Zip:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameSEALARK INVESTMENTS S.A.NameGEMINA TECH, S.A.

Address URBANIZACION LA UNION DEL HATILLO Address AVENIDA CINCUENTENARIA

RESIDENCIAS BAHIA DEL GOLF, APT

31-A

Title AUTHORIZED MEMBER City-State-Zip: PANAMA

Name MAIDA OVERSEAS, S.A. Title AUTHORIZED MEMBER

Address AVENIDA SAN JUAN BOSCO, RESIDENCIAS 717 Name PLUSDALE CORP

PB-B, ALTAMIRA
Address MULTICENTRO DEL ESTE, AVENIDA

CARACAS CARACAS LIBERTADOR

Title MANAGER NUCLEO A, PISO 3, OFICINA A33

City-State-Zip: CHACAO CARACAS

Name TILAC, CARLOS

Address AVENIDA CINCUENTENARIA RESIDENCIAS BAHIA DEL GOLF # 31-A Name MARTINEZ, KLEYVERT

City-State-Zip: PANAMA Address URBANIZACIÓN LA PAZ

CALLE AYACUCHO, EDIF SAY PARK II

PISO 6, APT 61

City-State-Zip: CARACAS CARACAS