## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149390

Entity Name: VISTA LATINA TECHNOLOGIES, LLC

**Current Principal Place of Business:** 

2655 S LE JEUNE ROAD

522

CORAL GABLES, FL 33134

**Current Mailing Address:** 

2655 S. LE JEUNE ROAD

522

CORAL GABLES, FL 33134 US

FEI Number: 80-0957481 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

URDANETA, JUAN VICENTE 2655 S. LE JEUNE ROAD

522

Title

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 02/24/2016

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

CARACAS, VENEZUELA OC 00000

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

AUTHORIZED MEMBER

City-State-Zip: VALENCIA, CARABOBO, VENEZUELA

OC 00000

Title 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 Address

2655 S. LE JEUNE ROAD SUITF 522

SUITE 522

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

## 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.

02/24/2016 SIGNATURE: MORALES, DARWIN **MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Feb 24, 2016

Secretary of State

CC7940623458

## Authorized Person(s) Detail Continued:

CARACAS CARACAS

City-State-Zip:

City-State-Zip:

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** SEALARK INVESTMENTS S.A. GEMINA TECH, S.A. Name Name

Address URBANIZACION LA UNION DEL HATILLO Address **AVENIDA CINCUENTENARIA** 

RESIDENCIAS BAHIA DEL GOLF, APT

City-State-Zip: **PANAMA** Title **AUTHORIZED MEMBER** 

Name MAIDA OVERSEAS, S.A. Title **AUTHORIZED MEMBER** 

AVENIDA SAN JUAN BOSCO, RESIDENCIAS 717 Address Name PLUSDALE CORP PB-B, ALTAMIRA

MULTICENTRO DEL ESTE, AVENIDA Address

CARACAS CARACAS LIBERTADOR NUCLEO A, PISO 3, OFICINA A33

Title

Title MANAGER City-State-Zip: CHACAO CARACAS

TILAC, CARLOS Name

AVENIDA CINCUENTENARIA Address 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

**AUTHORIZED MEMBER** 

CARACAS CARACAS City-State-Zip: