

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045363

Entity Name: VISUAL FORMULA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVENUE
105F
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
105F
MIAMI, FL 33129

New Mailing Address:

FEI Number: 57-1220313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANA MARIA, D'ESCOUBET
1801 SW 3 RD AVENUE 6TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 WEST 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL J. ROSENBAUM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSUNTO, NICOLA E
Address: 4141 NE 2ND AVENUE SUITE 105F
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: CLAUDIO ASSUNTO P.
Address: 5012 SHOREWAY LOOP # 204 BUILDING 7
City-St-Zip: ORLANDO, FL 32819

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: NICOLA ASSUNTO

MGNM

04/29/2011

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