

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045363

Entity Name: VISUAL FORMULA LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVENUE
105F
MIAMI, FL 33129

New Principal Place of Business:

8725 NW 13 TERRACE
DORAL, FL 33172

Current Mailing Address:

4141 NE 2ND AVENUE
105F
MIAMI, FL 33129

New Mailing Address:

8725 NW 13 TERRACE
DORAL, FL 33172

FEI Number: 57-1220313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARY ROSENBERG, PA
1555 NORTH PARK DRIVE
103
WESTON, FL 33326 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: GARY ROSENBERG

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSUNTO, NICOLA E
Address: 8725 NW 13 TERRACE
City-St-Zip: DORAL, FL 33172

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

MGRM

08/30/2011

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