

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101975

Entity Name: VIPOSA AMERICAS LLC

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134

FEI Number: 41-2214778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URDANETA, JESUS E
3400 S.W., 27TH AV.,
APT. # 807
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO L
306 ALCAZAR AVENUE
SUITE 203
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: EDUARDO L. HERNANDEZ

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URDANETA, JESUS E
Address: 3400 S.W., 27TH AV., APT. # 807
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: VASQUEZ, PEDRO M
Address: 3400 S.W., 27TH AV., APT.#807
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOCARANDA, GEORGE
Address: 306 ALCAZAR AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VASQUEZ, PEDRO M
Address: 306 ALCAZAR AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO M. VAZQUEZ

MGR

08/08/2007

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