

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119747

Entity Name: AMERICAN VISA, LLC.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

530 LINCOLN RD  
103  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

7109 COLLINS AVE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

530 LINCOLN RD  
103  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

7109 COLLINS AVE  
MIAMI BEACH, FL 33141 US

FEI Number: 01-0852006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENZINA, MARIA G  
530 LINCOLN RD  
103  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LENZINA, MARIA G  
7109 COLLINS AVE  
MIAMI BEACH, FL 33141 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: MARIA GABRIELA LENZINA

02/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: LENZINA, MARIA G  
Address: 7109 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIA GABRIELA LENZINA

P

02/25/2011

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