

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095854

FILED
Apr 18, 2011
Secretary of State

Entity Name: VISUAL LATINA, LLC

Current Principal Place of Business:

AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
MEXICO CITY, ME 11950 ME

New Principal Place of Business:

Current Mailing Address:

AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
MEXICO CITY, ME 11950 ME

New Mailing Address:

FEI Number: 98-0513339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANO, GUADALUPE
Address: AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
City-St-Zip: MEXICO CITY, ME 11950 ME

Title: MGR
Name: BORY, EUGENIO G
Address: AV. CONSTITUYENTES 908, COL. LOMAS ATLAS
City-St-Zip: MEXICO CITY, ME 11950 ME

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: GUADALUPE CANO

MGR

04/18/2011

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