

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038805

FILED
Jan 16, 2009
Secretary of State

Entity Name: STELLANA LATIN AMERICA L.L.C.

Current Principal Place of Business:

1900 SUNSET HARBOUR
1206
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR
1206
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-2711367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODRIGO
1900 SUNSET HARBOUR
1206
MIAMI, FL 33139 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 () Delete
Name: GONZALEZ, RODRIGO
Address: 1900 SUNSET HARBOUR # 1206
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: FRITIS, RODRIGO
Address: 7800 COLLINS # 401
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FRITIS, RODRIGO
Address: 416 SURFSIDE BLV
City-St-Zip: MIAMI, FL 33154

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: RODRIGO GONZALEZ MGR 01/16/2009

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