

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038805

**FILED**  
**May 05, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1900 SUNSET HARBOUR  
1206  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1900 SUNSET HARBOUR  
1206  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1410 20TH STREET  
SUITE 201  
MIAMI BEACH, FL 33139

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

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: RODRIGO GONZALEZ

MGR

05/05/2011

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