

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113418

Entity Name: VIS A VIS GROUP, L.L.C.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

1881 WASHINGTON AVENUE  
11H  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

188 WASHINGTON AVENUE  
11H  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

## New Mailing Address:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) 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:

DIEPPA, EDUARDO E III  
1881 WASHINGTON AVENUE  
11H  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALVARO CASTILLO

05/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MITJANS, JUAN LUIS  
Address: 1881 WASHINGTON AVENUE UNIT 11H  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MITJANS, JUAN LUIS  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: MITJANS, ALEXANDRA  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131 US

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: JUAN LUIS MITJANS

MGR

05/05/2009

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