

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113418

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

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4083856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
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: MITJANS, JUAN LUIS
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MITJANS, ALEXANDRA
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 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: JUAN LUIS MITJANS

MGR

01/19/2010

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