

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011255

Entity Name: VENTANA MARKETING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4179144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: FERNANDEZ, MARLIES
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CHAMELEON IRREVOCABLE TRUST
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

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: MARLIES FERNANDEZ

MGR

04/25/2011

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