

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011255

Entity Name: VENTANA MARKETING, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156

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:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MARLIES
Address: 9300 S. DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CHAMELEON IRREVOCABLE TRUST
Address: 9300 S. DADELAND BOULEVARD, SUITE 600
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

04/24/2012

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