

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052722

FILED
Apr 26, 2010
Secretary of State

Entity Name: EDITORIAL GRAFICA Y CIENTIFICA, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD PH-2 STE E
CORAL GABLES, FL 33134

New Principal Place of Business:

900 SOUTH MIAMI AVE.
144
MIAMI, FL 33130

Current Mailing Address:

2655 LE JEUNE ROAD PH-2 STE E
CORAL GABLES, FL 33134

New Mailing Address:

900 SOUTH MIAMI AVE.
144
MIAMI, FL 33130

FEI Number: 27-0292159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL FINANCIAL SERVICES, CORP.
2655 LE JEUNE ROAD PH-2 STE E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNIVERSAL FINANCIAL SERVICES
2655 LE JUNE ROAD PH SITE E
CORAL GABLES, FL 33134 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: JUAN L. RAMOS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ CASTANO, JUAN S
Address: 900 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: RAMIREZ CASTANO, MARIA V
Address: 900 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: MARIA VALVANERA RAMIREZ

MGRM

04/26/2010

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