

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105515

Entity Name: EN PERSONA, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3567 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3567 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-1284551 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOVAL GARCIA, OSCAR
Address: AV LA TRINIDAD CEN EMPR VIZCAYA LOC C1-18
City-St-Zip: CARACAS, FL 33604 VZ

Title: MGRM
Name: SOTO LOPEZ, MARIA DOLORES
Address: AV LA TRINIDAD CEN EMPR VIZCAYA LOC C1-18
City-St-Zip: CARACAS, FL 33604 VZ

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 DOLORES SOTO LOPEZ

MGRM

05/04/2010

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