## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000090436

Entity Name: VISIA, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 CASUARINA CONCOURSE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

355 CASUARINA CONCOURSE CORAL GABLES, FL 33143

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CESPEDES, CARLOS 1805 PONCE DE LEON BOULEVARD, SUITE 500 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CAVERZASI, JUAN PABLO
Address: 9 DE JULIO 370, 6 PISO
City-St-Zip: CORDOBA, ARGENTINA, XX

Title: MGRM

Name: CAVERZASI, MARIA GABRIELA
Address: 9 DE JULIO 370, 6 PISO
City-St-Zip: CORDOBA, ARGENTINA, XX

Title: MGRM

Name: SOLEDAD, MARIA
Address: 9 DE JULIO 370, 6 PISO
City-St-Zip: CORDOBA, ARGENTINA, XX

Title: MGR

Name: AZAR, CARLOS NICOLAS
Address: 355 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR

Name: AZAR, MARIA INES

Address: 355 CASUARINA CONCOURSE City-St-Zip: CORAL GABLES, FL 33143

Title: MGR

Name: AZAR, MARCOS

Address: 355 CASUARINA CONCOURSE City-St-Zip: CORAL GABLES, FL 33143

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 Statues.

SIGNATURE: MARCOS AZAR MGR 04/05/2011

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