2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026948

Entity Name: GM VISUALS LLC

FILED Feb 27, 2012 Secretary of State

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

7175 NOVA DRIVE SUITE 504

DAVIE, FL 333177185 US

Current Mailing Address: New Mailing Address:

7175 NOVA DRIVE SUITE 504 DAVIE, FL 333177185 US

FEI Number: 27-4951826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLINA, GIOVANNA 7175 NOVA DRIVE SUITE 504 DAVIE, FL 333177185 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:
 MOLINA, GIOVANNA

 Address:
 7175 NOVA DRIVE SUITE 504

 City-St-Zip:
 DAVIE, FL 333177185 US

Title: MGR

Name: CRUZ, MAURICIO

Address: 7175 NOVA DRIVE SUITE 504 City-St-Zip: DAVIE, FL 333177185 US

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: GIOVANNA MOLINA MGRM 02/27/2012