

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050208

FILED
Mar 05, 2012
Secretary of State

Entity Name: DEFINNITIVA BUSINESS LANGUAGE SOLUTIONS, LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 33637

New Mailing Address:

FEI Number: 45-2525139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO ADOLFO MARTINEZ HIDALGO
18319 CYPRESS STAND CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: MARLA TEREZA VALE DE CASTRO
Address: 18319 CYPRESS STAND CIRCLE
City-St-Zip: TAMPA, FL 33647

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 TEREZA VALE DE CASTRO

MGRM

03/05/2012

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