

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077815

Entity Name: JONISAN, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: SANCHEZ SAENZ, NICOLAS
Address: CLL 152A # 19-65, APT 302
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX CO

Title: MGRM
Name: SAENZ DE SANCHEZ, ANA M
Address: CLL 152A # 19-65, APT 302
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX CO

Title: MGRM
Name: SANCHEZ SAENZ, JORGE A
Address: CR 56 # 152-37, APT 301, INT 5
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX CO

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: NICOLAS SANCHEZ SAENZ MGRM 05/01/2012

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