

U.S. Department of Justice  
Washington, DC 20530

**Registration Statement**  
**Pursuant to the Foreign Agents Registration Act of**  
**1938, as amended**

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**I--REGISTRANT**

1. Name of Registrant

Si Senor LLC

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2. Registration Number (To be assigned by the FARA Unit)

7432

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3. Primary Business Address

175 SW 7th St., suite 2210, Miami, FL 33130

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4. If the registrant is an individual, furnish the following information:

- (a) Residence address(es)
  
  
  
  
  
  
  
  
  
  
- (b) Nationality
- (c) Year of birth
- (d) Present citizenship
- (e) If present citizenship not acquired by birth, state when, where and how acquired
- (f) Occupation

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5. If the registrant is not an individual, furnish the following information:

- (a) Type of organization: Committee  Association  Partnership  Voluntary group   
Corporation  Other (specify) Limited Liability Company
- (b) Date and place of organization 03/01/2021, Florida
  
  
- (c) Name of responsible individual Manuela Cardona Villegas  
(e.g., officer, director or partner)
  
- (d) Other business address(es), if any, including  
locations of branch or local offices
  
  
- (e) If a membership organization, provide number of members

(f) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address	Citizenship	Position
Manuela Cardona Villegas		COLOMBIA	CEO

(g) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Name	Foreign Principal(s)	Services
See Appendix for Response		

(h) Describe the nature of the registrant's regular business or activity.

Advertising services

(i) Give a complete description of the ownership and control structure of the registrant.

The Registrant is owned equally by Manuela Cardona Villegas and LDI Holding LLC, with each party holding 50% ownership.

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6. List all individuals, other than those listed in Item 5(g), who render services or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical, secretarial, or in a related or similar capacity.

Name	Residence Address	Foreign Principal(s)	Services
See Appendix for Response			

**II--FOREIGN PRINCIPAL**

7. List every foreign principal<sup>1</sup> for whom the registrant is acting or has agreed to act.

Foreign Principal	Foreign Principal Address
Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	2216 Adams Street, No 307 Hollywood, FL 33201

**III--ACTIVITIES**

8. In addition to the activities described in any Exhibit B to this statement, will the registrant engage or is the registrant engaging now in activity or rendering services on its own behalf which benefits any or all of its foreign principals?

Yes  No

If yes, describe fully.

Foreign Principal	Activities/Services
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**IV--FINANCIAL INFORMATION**

9. (a) **RECEIPTS-MONIES**

During the period beginning 60 days prior to the date of the registrant's obligation to register<sup>2</sup> under FARA, has the registrant received from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income, or money either as compensation, or for disbursement or otherwise?

Yes  No

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.<sup>3</sup>

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
See Appendix for Response					

\$ 19,050.00

Total

<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

<sup>2</sup> An agent must register within 10 days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, monies, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

**(b) RECEIPTS-THINGS OF VALUE**

During the period beginning 60 days prior to the date of the registrant's obligation to register<sup>4</sup> under FARA, has the registrant received anything of value<sup>5</sup> other than money, from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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**10. (a) DISBURSEMENTS-MONIES**

During the period beginning 60 days prior to the date of the registrant's obligation to register<sup>6</sup> under FARA, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Item 7 of this statement or transmitted monies to any such foreign principal?

Yes  No

If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
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**(b) DISBURSEMENTS-THINGS OF VALUE**

During the period beginning 60 days prior to the date of the registrant's obligation to register<sup>7</sup> under FARA, has the registrant disposed of any thing of value<sup>8</sup> other than money in furtherance of or in connection with its activities on behalf of any foreign principal named in Item 7 of this statement? Yes  No

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During the period beginning 60 days prior to the date of the registrant's obligation to register<sup>9</sup> under FARA, has the registrant (or any short form registrant) made any contribution of money or other thing of value from its own funds and on its own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes  No

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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4, 6, 7 and 9 See Footnote 2, on page 3.

5 and 8 Things of value include but are not limited to gifts, interest-free loans, expense-free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

**V--INFORMATIONAL MATERIALS<sup>10</sup>**

11. Prior to the time of filing this statement,<sup>11</sup> has the registrant prepared, disseminated, or caused to be disseminated, any informational materials on behalf of any foreign principal listed in Item 7 of this statement?

Yes  No

If yes, identify each foreign principal and file the informational materials.

Foreign Principal	Type of Informational Materials
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12. (a) Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informational materials?

Yes  No

(b) If yes, identify each foreign principal and respond to the remaining items in this section.

Ad Hoc Board of Petr leos de Venezuela S.A through Vision Americas International LLC

13. Has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes  No

If yes, identify each foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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14. Will any individuals or organizations, including public relations firms or publicity agents, participate in the preparation or dissemination of such informational materials?

Yes  No

If yes, furnish the names and addresses of such individuals or organizations.

Name	Address	Foreign Principal(s)
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15. Activities in preparing or disseminating informational materials will include the use of the following:

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> Magazine or newspaper              | <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases       | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches               | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams            |
| <input type="checkbox"/> Email                              |   |   |  |
| <input checked="" type="checkbox"/> Website URL(s): _____   |   |   |  |
| <input type="checkbox"/> Social Media website URL(s): _____ |   |   |  |
| <input type="checkbox"/> Other ( <i>specify</i> ) _____     |   |   |  |

<sup>10</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, electronic communications, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

<sup>11</sup> See Footnote 2, on page 3.



**EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

07/08/2024

MANUELA CARDONA VILLEGAS



## Appendix Response to Item 5(g)

**Item 5(g): If the registrant is not an individual, furnish the following information: Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?**

Person	Foreign Principal(s)	Services
Manuela Cardona Villegas	Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	The individual has been performing non-registrable activities outside of the United States directed at non-US audiences on behalf of the Foreign Principal and was recently asked to engage in the creation of a website for the benefit of the Foreign Principal that may include materials directed at a U.S. audience promoting the public interests of the Foreign Principal.

## Appendix Response to Item 6

**Item 6: List all individuals, other than those listed in Item 5(g), who render services or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical, secretarial, or in a related or similar capacity.**

Name	Residence Address	Foreign Principal(s)	Nature of Services
Nancy Bermudez	Carrera 5 # 60a-41 Bogota COLOMBIA	Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	The individual has been performing non-registrable activities outside of the United States directed at non-US audiences on behalf of the Foreign Principal and was recently asked to engage in the creation of a website for the benefit of the Foreign Principal that may include materials directed at a U.S. audience promoting the public interests of the Foreign Principal.
Danna Quevedo	Diagonal 5A #37B-60 Bogota COLOMBIA	Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	The individual has been performing non-registrable activities outside of the United States directed at non-US audiences on behalf of the Foreign Principal and was recently asked to engage in the creation of a website for the benefit of the Foreign Principal that may include materials directed at a U.S. audience promoting the public interests of the Foreign Principal.
Jose Jerez	Calle 159C #7F-57 Bogota COLOMBIA	Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	The individual has been performing non-registrable activities outside of the United States directed at non-US audiences on behalf of the Foreign Principal and was recently asked to engage in the creation of a website for the benefit of the Foreign Principal that may include materials directed at a U.S. audience promoting the public interests of the Foreign Principal.

## Appendix Response to Item 9(a)

**Item 9(a): RECEIPTS-MONIES:** During the period beginning 60 days prior to the date of the registrant's obligation to register under FARA, has the registrant received from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income, or money either as compensation, or for disbursement or otherwise? If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	04/16/2024	Vision Americas International LLC	Services Fee for non- registrable activities outside the US	\$ 6,500.00	
Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	05/19/2024	Vision Americas International LLC	Services Fee for non- registrable activities outside the US	\$ 12,550.00	
Ad Hoc Board of Petróleos de Venezuela S.A through Vision Americas International LLC	-----	-----	-----	----->	\$ 19,050.00