

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118352

FILED
Jan 16, 2009
Secretary of State

Entity Name: VIAMONTES HOLDINGS LLC

Current Principal Place of Business:

19134 SE OLD TRAIL DRIVE WEST
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

19134 SE OLD TRAIL DRIVE WEST
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-8030203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL FL US

Name and Address of New Registered Agent:

VIAMONTES, NICELIO F
725 N. A1A
E-108
JUPITER, FL 33477 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: NICELIO F. VIAMONTES

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIAMONTES, NICELIO
Address: 19134 SE OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: VIAMONTES, DEBORAH
Address: 19134 SE OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH S. VIAMONTES

MGR

01/16/2009

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