

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002756

FILED
May 01, 2010
Secretary of State

Entity Name: NEW VIASYS HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
10TH FL
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
10TH FL
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33161

FEI Number: 65-1125745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD
10TH FL
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33161 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, MEL
Address: 10800 BISCAYNE BLVD, SUITE 750
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: BERMAN, DOUG
Address: 1001 BRICKELL BAY DR, 27TH FL
City-St-Zip: MIAMI, FL 33131

Title: S
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD, SUITE 750
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

SEC

05/01/2010

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