2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047393

Entity Name: VIAJEHOY, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8325 SW 24TH ST 2631 EAST OAKLAND PARK BLVD. MIAMI, FL 33155 US SUITE 201

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

8325 SW 24TH ST 2631 EAST OAKLAND PARK BLVD. MIAMI, FL 33155 US SUITE 201

FORT LAUDERDALE, FL 33306 US

FEI Number: 27-0182350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, JOHN B 2631 EAST OAKLAND PARK BLVD., SUITE 201 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NESSLEIN, DAVID A

Address: 2631 EAST OAKLAND PARK BLVD., SUITE 201

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM Name: ELIAS, MARK

Address: 2631 EAST OAKLAND PARK BLVD., SUITE 201

City-St-Zip: FORT LAUDERDALE, FL 33306 US

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 Statues.

SIGNATURE: DAVID A. NESSLEIN MGRM 04/19/2012