

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000047393

FILED
May 16, 2012
Secretary of State

Entity Name: VIAJEHOY, LLC

Current Principal Place of Business:

2631 EAST OAKLAND PARK BLVD.
SUITE 201
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2930 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137 US

Current Mailing Address:

2631 EAST OAKLAND PARK BLVD.
SUITE 201
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2930 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137 US

FEI Number: 27-0182350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, JOHN B
2631 EAST OAKLAND PARK BLVD., SUITE 201
FORT LAUDERDALE, FL 33306 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: NESSLEIN, DAVID A
Address: 2930 BISCAYNE BLVD SUITE 100
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: ELIAS, MARK A
Address: 2930 BISCAYNE BLVD SUITE 100
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: MARK A. ELIAS

MGRM

05/16/2012

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