

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002756

Entity Name: NEW VIASYS HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33161

FEI Number: 65-1125745

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY RYAN

SECRETARY

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date