

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002952

Entity Name: VIA CONCEPTS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

506 3RD STREET S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

506 3RD STREET S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0596791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
4309 PABLO OAKS COURT, SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CHAN, TAT C
506 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: TAT CHAN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: CHAN, TAT
Address: 506 3RD STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CHAN, TAT C
Address: 506 3RD STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Change (X) Addition
Name: IBARRA, ANA PAULA
Address: 103 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Change (X) Addition
Name: BACARIZA, JON PAUL
Address: 103 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

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: TAT CHAN

PD

01/07/2008

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