

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002952

Entity Name: VIA CONCEPTS, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

506 3RD STREET S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

506 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

506 3RD STREET S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

506 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0596791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

02/03/2009

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