

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010172

Entity Name: VIATEK CONSULTING LLC

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 351
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 351
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 240
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 240
MIAMI LAKES, FL 33014

FEI Number: 04-3655515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: AYALA, IGNACIO J
Address: 6625 MIAMI LAKES DRIVE, SUITE 351
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, IGNACIO J
Address: 6625 MIAMI LAKES DRIVE, SUITE 240
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO J.AYALA

MGR

01/29/2005

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