

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010172

Entity Name: VIATEK CONSULTING LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4805 N.W. 79TH AVENUE
SUITE #15
MIAMI, FL 33166

Current Mailing Address:

4805 N.W. 79TH AVENUE
SUITE #15
MIAMI, FL 33166

New Principal Place of Business:

4995 N.W. 79TH AVENUE
SUITE #110
DORAL, FL 33166

New Mailing Address:

4995 N.W. 79TH AVENUE
SUITE #110
DORAL, FL 33166

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/MANAGERS:

Title: MGR () Delete
Name: AYALA, IGNACIO J
Address: 4805 N.W. 79TH AVENUE SUITE #15
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, IGNACIO J
Address: 4995 N.W. 79TH AVENUE SUITE #110
City-St-Zip: DORAL, 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: IGNACIO J AYALA

MGR

01/16/2008

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