

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000017566

1. Entity Name
ALOS & VIAS HOLDINGS LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 AM 9:26

Principal Place of Business
10271 SW 72ND STREET, STE. 102
MIAMI, FL 33173

Mailing Address
10271 SW 72ND STREET, STE. 102
MIAMI, FL 33173



2. Principal Place of Business - No P.O. Box #
10481 North Kendall Dr.

3. Mailing Address
10481 North Kendall Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

D-203

D-203

City & State
Miami, FL

City & State
Miami, FL

Zip
33176

Country
USA

Zip
33176

Country
USA

01082008 Chg-LLC CR2E083 (12/06)

4. FEI Number
04-3703304

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VIAS, MARTHA
10271 SW 72 STREET, #102
MIAMI, FL 33173

7. Name and Address of New Registered Agent

Name
VIAS, MARTHA
Street Address (P.O. Box Number is Not Acceptable)

10481 N. Kendall Dr. D-203

City
Miami

FL

Zip Code
33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-14-08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to:
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
ALOS, ANDRES F ☐ Delete
STREET ADDRESS
10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP
MIAMI, FL 33173

TITLE
NAME
MGR
VIAS, MARTHA ☐ Delete
STREET ADDRESS
10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP
MIAMI, FL 33173

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE
NAME
MGR ☒ Change ☐ Addition
ALOS, ANDRES, F
STREET ADDRESS
10481 N. Kendall Dr. D-203
CITY-ST-ZIP
MIAMI, FL 33176

TITLE
NAME
MGR ☒ Change ☐ Addition
VIAS, MARTHA
STREET ADDRESS
10481 North Kendall Dr. D-203
CITY-ST-ZIP
MIAMI, FL 33176

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
900125267129
04/23/08--01016--010 **716.25

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
B 4/22/08

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-14-08