

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041215

FILED
Jul 07, 2004
Secretary of State

Entity Name: VIA AL EXITO LLC

Current Principal Place of Business:

3406 TCU BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

1726 WOOLCO WAY
ORLANDO, FL 32822

Current Mailing Address:

3406 TCU BLVD.
ORLANDO, FL 32817

New Mailing Address:

1726 WOOLCO WAY
ORLANDO, FL 32822

FEI Number: 20-0488952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAFARA, MARIELA
3406 TCU BLVD.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VIAFARA, MARIELA
1726 WOOLCO WAY
ORLANDO, FL 32822 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:

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIAFARA, MARIELA
Address: 3406 TCU BLVD
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: BURKE, BRUCE
Address: 3406 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIAFARA, MARIELA
Address: 1726 WOOLCO WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM (X) Change () Addition
Name: BURKE, BRUCE
Address: 1726 WOOLCO WAY
City-St-Zip: ORLANDO, FL 32822 US

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: MARIELA VIAFARA

MGR

07/07/2004

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