

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002181

FILED
Jul 12, 2007
Secretary of State

Entity Name: VIATACUS HOLDINGS, LLC

Current Principal Place of Business:

6560 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6560 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 03-0556421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVY, ANDREW D
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DESIMONE, JOHN G
6560 POWERLINE RD
FT. LAUDERDALE, FL 33309 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: JOHN DESIMONE

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: DESIMONE, JOHN CEO
Address: 6560 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: COO () Change (X) Addition
Name: DONOVAN, STEVE COO
Address: 6560 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOHN DESIMONE

CEO

07/12/2007

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