

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054623

Entity Name: VIASTAR HOLDINGS, LLC

FILED  
Aug 19, 2006  
Secretary of State

## Current Principal Place of Business:

2500 N. MILITARY TRAIL, SUITE 480  
BOCA RATON, FL 33431

## New Principal Place of Business:

5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486

## Current Mailing Address:

2500 N. MILITARY TRAIL, SUITE 480  
BOCA RATON, FL 33431

## New Mailing Address:

5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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: RANA M. GORZECK, ASSISTANT SECRETARY

08/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GORZECK, RANA M  
Address: 12159 N.W. 77TH MANOR  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM ( ) Delete  
Name: DELUCA, VINCENT  
Address: 3145 NORTH 36TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GORZECK, RANA M  
Address: 5355 TOWN CENTER ROAD SUITE 900  
City-St-Zip: BOCA RATON, FL 33486

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RANA M. GORZECK

MGRM

08/19/2006

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