

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054623

Entity Name: VIASTAR HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486

New Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

Current Mailing Address:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486

New Mailing Address:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

FEI Number: 20-2949536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WARD DAMON.
4420 BEACON CIRCLE
WEST PLAM BEACH, FL 33407 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORZECK, RANA M
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

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

I hereby 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

04/29/2010

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