

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092933

FILED
Apr 05, 2006
Secretary of State

Entity Name: LA VIA LLC

Current Principal Place of Business:

553 PENTA COURT
WESTON, FL 33327 US

New Principal Place of Business:

2800 GLADES CIRCLE
127
WESTON, FL 33327 US

Current Mailing Address:

553 PENTA COURT
WESTON, FL 33327 US

New Mailing Address:

2800 GLADES CIRCLE
127
WESTON, FL 33327 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, OSWALDO A
553 PENTA COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GUERRA, OSWALDO A
2800 GLADES CIRCLE
127
WESTON, FL 33327 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: OSWALD GUERRA

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRA, OSWALDO A
Address: 553 PENTA COURT
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: MELENDEZ, LUIS A
Address: 16261 LA COSTA DR.
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: TORRES DE BERTORELLI, MARIA G
Address: 786 SAN REMO DR
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRA, OSWALDO A
Address: 1051 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327 US

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

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: OSWALDO GUERRA

MGR

04/05/2006

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