2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118352

Entity Name: VIAMONTES HOLDINGS LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19134 SE OLD TRAIL DRIVE WEST JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

19134 SE OLD TRAIL DRIVE WEST JUPITER, FL 33478

FEI Number: 20-8030203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIAMONTES, NICELIO F 725 N. A1A E-108 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VIAMONTES, NICELIO

Address: 19134 SE OLD TRAIL DRIVE WEST

City-St-Zip: JUPITER, FL 33478

Title: MGRM

Name: VIAMONTES, DEBORAH

Address: 19134 SE OLD TRAIL DRIVE WEST

City-St-Zip: JUPITER, FL 33478

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 Statues.

SIGNATURE: DEBORAH S. VIAMONTES MGRM 02/07/2011