## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000008863

Entity Name: VIAGER II LLC

FILED Apr 19, 2011 Secretary of State

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

19540 PLANTERS POINT DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19540 PLANTERS POINT DRIVE BOCA RATON, FL 33434

FEI Number: 74-3202390 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:

NANCY B. COLMAN, ESQ 1075 BROKEN SOUND PARKWAY SUITE 102 BOCA RATON, FL 33434 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:**

Title: MGR

Name: VIAGER USA LLC

Address: 19540 PLANTERS POINT DRIVE City-St-Zip: BOCA RATON, FL 33434

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: RICHARD KARYO MGR 04/19/2011