

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008863

FILED
Apr 02, 2012
Secretary of State

Entity Name: VIAGER II LLC

Current Principal Place of Business:

19540 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19540 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 74-3202390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD KARYO
19540 PLANTERS POINT DRIVE
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: RICHARD KARYO

04/02/2012

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 Statutes.

SIGNATURE: RICHARD KARYO

MGR

04/02/2012

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