

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083342

Entity Name: VIENNA HOLDINGS LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1243 52ND ST
#2
WEST PALM BEACH, FL 33407

Current Mailing Address:

1243 52ND ST
#2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404

New Mailing Address:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404

FEI Number: 26-0708758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALWANI, ANIL K
1243 52ND ST
#2
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

LALWANI, ANIL K
1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL FL 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: ANIL LALWANI

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: LALWANI, ANIL K
Address: 1243 52ND ST #2
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: LALWANI, SUNIL K
Address: 1243 52ND ST #2
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: LALWANI, ANIL K
Address: 1750 AUSTRALIAN AVE #2
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM (X) Change () Addition
Name: LALWANI, SUNIL K
Address: 1750 AUSTRALIAN AVE #2
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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: ANIL LALWANI

MGRM

04/26/2008

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