

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111733

Entity Name: VIANETICS LABS, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2100 BRICKELL AVENUE, SUITE 402
MIAMIA, FL 33129

New Principal Place of Business:

2100 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33129

Current Mailing Address:

2100 BRICKELL AVENUE, SUITE 402
MIAMIA, FL 33129

New Mailing Address:

2100 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: ESGUERRA, JARED
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMIA, FL 33129

Title: MGR () Delete
Name: DODD, EDWARD
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMIA, FL 33129

Title: ST () Delete
Name: ESGUERRA, JARED
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMIA, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESGUERRA, JARED
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: DODD, EDWARD
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

Title: ST (X) Change () Addition
Name: ESGUERRA, JARED
Address: 2100 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

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: JARED ESGUERRA

MGR

03/18/2008

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