2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000033158

Entity Name: VIA LEONESSA LLC

Current Principal Place of Business:

5491 UNIVERSITY DR.
104A
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

Current Mailing Address:

5491 UNIVERSITY DR.
104A
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
5491 UNIVERSITY DR
104A
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8298 VIA LEONESA
BOCA RATON, 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: OCTAVIO CARDOSO 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCTAVIO, CARDOSO
Address: 8606 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ANA, VASCONCELLOS
Address: 650 WEST AVENUE APT 803
City-St-Zip: MIAMI BEACH, FL 33139

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: OCTAVIO CARDOSO MGRM 02/16/2010

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