2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033158

Entity Name: VIA LEONESSA LLC

FILED Jan 14, 2011 Secretary of State

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

8298 VIA LEONESA

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8298 VIA LEONESA

BOCA RATON, FL 33433 US

FEI Number: 27-3405696 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:

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:

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 MGR 01/14/2011