

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033158

Entity Name: VIA LEONESSA LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

New Principal Place of Business:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 US

Current Mailing Address:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

New Mailing Address:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 US

FEI Number: 27-3405696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8298 VIA LEONESA
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

NOTLYA HOLDINGS CORPORATION
21301 POWERLINE RD
SUITE 207
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: OCTAVIO CARDOSO

01/23/2012

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 Statutes.

SIGNATURE: OCTAVIO CARDOSO

MGR

01/23/2012

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