

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047393

Entity Name: VIAJEHOY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

8325 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

8325 SW 24TH ST
MIAMI, FL 33155 US

Current Mailing Address:

8325 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

8325 SW 24TH ST
MIAMI, FL 33155 US

FEI Number: 27-0182350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, MARK
2631 EAST OAKLAND PARK BLVD., SUITE 201
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GALLAGHER, JOHN B
2631 EAST OAKLAND PARK BLVD., SUITE 201
FORT LAUDERDALE, FL 33306 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: JOHN B. GALLAGHER

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESSLEIN, DAVID A
Address: 3948 LITTLE AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: ELIAS, MARK
Address: 818 VENETIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: DAVID A. NESSLEIN

MGRM

04/21/2010

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