

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004859

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** VIANA REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

440 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 111427  
PALM BAY, FL 329111427

**New Mailing Address:**

P.O. BOX 34102  
INDIALANTIC, FL 32903

**FEI Number:** 27-2034486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NASH, CHARLES IAN  
NASH, MOULE & KROMASH LLP  
440 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901 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:** MGRM  
**Name:** VIANA, DAIANE  
**Address:** 440 SOUTH BABCOCK STREET  
**City-St-Zip:** MELBOURNE, FL 32901

**Title:** MGRM  
**Name:** VIANA, DAIANE  
**Address:** 136 14TH AVE  
**City-St-Zip:** INDIALANTIC, FL 32903

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:** DAIANE VIANA

MGRM

04/29/2011

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