

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004859

FILED
May 30, 2012
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 34102
INDIALANTIC, FL 32903

New Mailing Address:

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

05/30/2012

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