

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001403

Entity Name: VIESTE SERIES LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6660 EAST CALUMET CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6660 EAST CALUMET CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

8927 HYPOLUXO RD,
SUITE A4, BOX 163
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, ELIZABETH S
6660 EAST CALUMET CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROBERT, LONGCHAMPS S
4440 PGA BLVD
SUITE 600
PALM BEACH GARDINS, FL 33410 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: ROBERT LONGCHAMPS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIESTE PROPERTIES, LLC
Address: 6660 EAST CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ELIZABETH S. SHERRILL

MGR

01/21/2011

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