2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

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Entity Name: ITB VICEROY, LLC

Current Principal Place of Business:

3001 NE 185TH STREET
211
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3001 NE 185TH STREET
211
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2498952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANJURJO, BARBARA ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SEOANE, LUIS E
Address: 3001 NE 185TH STREET #211
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: LUIS E SEOANE MGRM 01/19/2011

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