

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046144

Entity Name: ITB VICEROY, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

150 SUNNY ISLES BLVD, TOWER 1 - AP 901
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

150 SUNNY ISLES BLVD, TOWER 1 - AP 901
SUNNY ISLES BEACH, FL 33160

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:

SEOANE, LUIS SR
150 SUNNY ISLES BLVD,
TOWER 1, AP 901
SUNNY ISLES BEACH, FL 33160 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: LES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEOANE, LUIS E
Address: 150 SUNNY ISLES BLVD, TOWER 1, AP 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: ITB FINANCIAL ADVISORS CORP
Address: 150 SUNNY ISLES BLVD, TOWER 1, AP 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS SEOANE

MGR

04/24/2012

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