

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015358

Entity Name: VIZCAYA GROVE LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVE. #1020  
MIAMI, FL 33131

## New Principal Place of Business:

655 S W 20 ROAD  
MIAMI, FL 33129

## Current Mailing Address:

848 BRICKELL AVE. #1020  
MIAMI, FL 33131

## New Mailing Address:

655 S W 20 ROAD  
MIAMI, FL 33129

FEI Number: 02-0690444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, THOMAS  
848 BRICKELL AVE STE 1020  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

WARD, THOMAS  
655 S W 20 ROAD  
MIAMI, FL 33129 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:

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: WARD, THOMAS  
Address: 655 SW 20 RD  
City-St-Zip: MIAMI, FL 33129

Title: MGRG ( ) Delete  
Name: UTSET-WARD, LUISA  
Address: 655 SW 20 RD  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUISA M. UTSET

MGR

03/06/2009

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