

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015358

Entity Name: VIZCAYA GROVE LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

655 S W 20 ROAD
MIAMI, FL 33129

New Principal Place of Business:

655 S W 20 ROAD
MIAMI, FL 33129 US

Current Mailing Address:

655 S W 20 ROAD
MIAMI, FL 33129

New Mailing Address:

655 S W 20 ROAD
MIAMI, FL 33129 US

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
655 S W 20 ROAD
MIAMI, FL 33129 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: P
Name: WARD, THOMAS
Address: 655 SW 20 RD
City-St-Zip: MIAMI, FL 33129 US

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

Title: SECR
Name: UTSET, LUISA M
Address: 655 S W 20 ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: UTSET, MANUEL
Address: 655 S W 20 ROAD
City-St-Zip: MIAMI, FL 33129 US

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: LUISA MARIA UTSET

MGRM

03/15/2011

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