

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015358

FILED
Feb 07, 2012
Secretary of State

Entity Name: VIZCAYA GROVE LLC

Current Principal Place of Business:

655 S W 20 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

655 S W 20 ROAD
MIAMI, FL 33129 US

New Mailing Address:

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 UTSET-WARD MGRG 02/07/2012

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