

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059468

Entity Name: VIZCAYA HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

608 SW 4T AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

10090 NW 10 STREET
PLANTATION, FL 33322

Current Mailing Address:

608 SW 4T AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

10090 NW 10 STREET
PLANTATION, FL 33322

FEI Number: 20-2996513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZA, OSCAR
608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LARRAZA, OSCAR
10090 NW 10 ST
PLANTATION, FL 33322 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARRAZA, OSCAR
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: PACIFIC BLUE HOLDINGS, LLC
Address: 10090 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARRAZA, OSCAR
Address: 10090 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

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: OSCAR LARRAZA

MGR

04/22/2009

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