

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040344

Entity Name: G.L.L.J. VICEROY, LLC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

6620 SW 139TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

6620 SW 139TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD
SUITE 916
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BOULEVARD
SUITE 916
MIAMI, FL 33131

FEI Number: 26-0449402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ VARELA, NELSON A
2 ALHAMBRA PLAZA, SUITE 112
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

06/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GKOULOUIS, DIMITRIOS
Address: 23 KANARI STREET
City-St-Zip: ATHENS-10673 GREECE,

Title: MGRM () Delete
Name: LAUVERJAT, MATHIEU
Address: 31 TOUR D'AYGOSI
City-St-Zip: 13100 AIX-EN PROVENCE FRANCE,

Title: MGRM () Delete
Name: LEVENTAKOS, ANDREAS G
Address: 61 RUE TALHEIMER 92120
City-St-Zip: MONTROUGE FRANCE,

Title: MGRM () Delete
Name: PAUL ALEXANDRE JARQU, IN
Address: 50 RU DIDEROT 93100
City-St-Zip: MONTREUIL FRANCE,

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: PAUL ALEXANDRE JARQU, IN
Address: 100 SOUTH BISCAYNE BOULEVARD SUITE 916
City-St-Zip: MIAMI, FL 33131

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: PAUL ALEXANDRE JARQUIN

MGRM

06/29/2007

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