

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040589

Entity Name: G & L VICEROY, LLC

FILED  
Jun 29, 2007  
Secretary of State

## Current Principal Place of Business:

6620 SW 139 AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD  
SUITE 916  
MIAMI, FL 33131

## Current Mailing Address:

2 ALHAMBRA PLAZA  
112  
CORAL GABLES, FL 33134

## New Mailing Address:

100 SOUTH BISCAYNE BOULEVARD  
SUITE 916  
MIAMI, FL 33131

FEI Number: 26-0449441      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:

NELSON A. RODRIGUEZ-VARELA, P.A.  
2 ALHAMBRA PLAZA  
112  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
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: GKOULOUSIS, DIMITRIOS  
Address: 23 KANARI STREET  
City-St-Zip: ATHENS GREECE, GR 10673 GR

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

Title: MGRM ( ) Delete  
Name: JARQUIN, PAUL A  
Address: 50 RUE DIDEROT  
City-St-Zip: MONTREUIL, FRANCE, FR 93100 FR

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: JARQUIN, PAUL A  
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 A. JARQUIN

MGRM

06/29/2007

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