

FILED  
Apr 16, 2008 8:00 am  
Secretary of State

03-17-2008 90267 022 \*\*\*143.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

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| DOCUMENT # L07000114700                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     |  |                                                                                                                                                    |
| 1. Entity Name<br>VISCAYA CAPITAL LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     |                                                                                   |                                                                                                                                                    |
| Principal Place of Business<br>1500 SAN REMO AVENUE, SUITE 125<br>CORAL GABLES, FL 33146                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                     | Mailing Address<br>1500 SAN REMO AVENUE, SUITE 125<br>CORAL GABLES, FL 33146      |                                                                                                                                                    |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                     | 3. Mailing Address                                                                |                                                                                                                                                    |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                     | Suite, Apt. #, etc.                                                               |                                                                                                                                                    |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                     | City & State                                                                      |                                                                                                                                                    |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                             | Zip                                                                               | Country                                                                                                                                            |
| 4. FEI Number<br>26-1997590                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                     | Applied For<br>Not Applicable                                                     |                                                                                                                                                    |
| 5. Certificate of Status Desired<br>6                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     | \$5.00 Additional Fee Required                                                    |                                                                                                                                                    |
| 6. Name and Address of Current Registered Agent<br>ATRIUM REGISTERED AGENTS, INC.<br>1500 SAN REMO AVENUE, SUITE 125<br>CORAL GABLES, FL 33146                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                     | 7. Name and Address of New Registered Agent                                       |                                                                                                                                                    |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                     | Name                                                                              |                                                                                                                                                    |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                     | Street Address (P.O. Box Number is Not Acceptable)                                |                                                                                                                                                    |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                     | City                                                                              |                                                                                                                                                    |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                     | Zip Code                                                                          |                                                                                                                                                    |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                     |                                                                                   |                                                                                                                                                    |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                             |                                                                                                                     |                                                                                   |                                                                                                                                                    |
| DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     | DATE _____                                                                        |                                                                                                                                                    |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     | Make check payable to<br>Florida Department of State                              |                                                                                                                                                    |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                     | 10. ADDITIONS/CHANGES                                                             |                                                                                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>WRIGHT, ROSANNE<br>1500 SAN REMO AVENUE, SUITE 125<br>CORAL GABLES, FL 33146 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | MGR<br>Wright, Rosanne<br>8401 SW 19 ST<br>North Lauderdale, FL 33068 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Rosanne Wright</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF EACH MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     | Date: <u>3/12/08</u><br>Daytime Phone #: <u>786-412-8741</u>                      |                                                                                                                                                    |