

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024267

Entity Name: VIZCAYA CONTROLS LLC

FILED  
Apr 04, 2010  
Secretary of State

## Current Principal Place of Business:

1497 N.W. 7TH STREET  
MIAMI, FL 33125 US

## New Principal Place of Business:

3121 COMMODORE PLAZA  
THIRD FLOOR  
MIAMI, FL 33133 US

## Current Mailing Address:

1497 N.W. 7TH STREET  
MIAMI, FL 33125 US

## New Mailing Address:

3121 COMMODORE PLAZA  
THIRD FLOOR  
MIAMI, FL 33133 US

FEI Number: 20-2548364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK EVANS KASS, P.A.  
1497 NW 7TH STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

LUMPKIN, THOMAS D II  
3121 COMMODORE PLAZA  
THIRD FLOOR  
COCONUT GROVE, FL 33133 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: THOMAS D. LUMPKIN, II

04/04/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: YARCHIN, LORIE  
Address: 3121 COMMODORE PLAZA, THIRD FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR  
Name: DOMINGUEZ, ANA L  
Address: 3121 COMMODORE PLAZA, THIRD FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: FLORESTAL, JEAN-MARIE  
Address: 3121 COMMODORE PLAZA, THIRD FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: LUMPKIN, THOMAS D II  
Address: 3121 COMMODORE PLAZA, THIRD FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

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: THOMAS D. LUMPKIN, II

MGR

04/04/2010

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