

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024267

Entity Name: VIZCAYA CONTROLS LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3121 COMMODORE PLAZA  
THIRD FLOOR  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3121 COMMODORE PLAZA  
THIRD FLOOR  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 20-2548364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

04/29/2011

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