

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: VISCAYA REALTY GROUP LLC

Current Principal Place of Business:

3725 N.E. 15TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

5600 NW 6TH STREET
26
MIAMI, FL 33126

Current Mailing Address:

3725 N.E. 15TH PLACE
CAPE CORAL, FL 33909

New Mailing Address:

5600 NW 6TH STREET
26
MIAMI, FL 33126

FEI Number: 26-3144454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YANKO
3725 N.E. 15TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ROMERO, YANKO
5600 NW 6TH STREET
26
MIAMI, FL 33126 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, YANKO
Address: 5600 NW 6TH STREET
City-St-Zip: MIAMI, FL 33126

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: YANKO ROMERO

MGR

01/18/2012

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