

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103993

Entity Name: VISCAY APT-HOTEL LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

960 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4925 COLLINS AVENUE
APT 9H
MIAMI BEACH, FL 33140 US

New Mailing Address:

960 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 90-0427161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, PETER
4925 COLLINS AVENUE
APT 9H
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

SZABO, PETER
4925 COLLINS AVENUE
APT 9H
MIAMI BEACH, FL 33140 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: PETER SZABO

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZABO, PETER
Address: 4925 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

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: PETER SZABO

MGR

02/04/2009

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