

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008039

FILED
Jan 17, 2011
Secretary of State

Entity Name: VIZCAYA MANAGEMENT AND CONCIERGE, LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A150-101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A150-101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 80-0334989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CRAIG
950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: BELL, CRAIG
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: SILVA, KAREN
Address: 950 S. PINE ISLAND ROAD, SUITE A150
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: BRINKLEY, CHANTAL
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324

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: CRAIG G BELL

MGRM

01/17/2011

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