2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

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Entity Name: VICEROY1112, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33309 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: DE ABREU TEIXEIRA, JUAN ALEJANDRO
Address: 1000 E. HALLANDALE BEACH BLVD. STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: DE ABREU DIOGO, JOAO
Address: 1000 E. HALLANDALE BEACH BLVD. STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: TEIXEIRA DE ABREU, YVONNE GRACIA
Address: 1000 E. HALLANDALE BEACH BLVD. STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 Statues.

SIGNATURE: JUAN DE ABREU MGR 03/21/2012

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