

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080453

Entity Name: 2903 VICEROY LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD
SUITE #201
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

485 BRICKELL AVE.
#2903
MIAMI, FL 33131 US

Current Mailing Address:

785 CRANDON BLVD
SUITE #201
KEY BISCAVNE, FL 33149 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:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE
SUITE #320
MIAMI BEACH, FL 33139 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: OUDENHOVEN, PAUL
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: GAMBINO, GUSTAVO
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAVNE, FL 33149 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 Statutes.

SIGNATURE: GUSTAVO GAMBINO

MGR

03/25/2012

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