2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024267

Entity Name: VIZCAYA CONTROLS LLC

Entity Name: VIZCATA CONTROLS LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE 6TH FLOOR

COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE 6TH FLOOR

COCONUT GROVE, FL 33133 US

FEI Number: 20-2548364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUMPKIN, II, THOMAS D. 2601 SOUTH BAYSHORE DRIVE 6TH FLOOR COCONUT GROVE, FL 33133 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: THOMAS D. LUMPKIN, II 03/18/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name YARCHIN, LORIE Name DOMINGUEZ, ANA L

Address 2601 SOUTH BAYSHORE DRIVE Address 2601 SOUTH BAYSHORE DRIVE

6TH FLOOR 6TH FLOOR

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title MGR Title MGR

Name FLORESTAL, JEAN-MARIE Name LUMPKIN, II, THOMAS D.

Address 2601 SOUTH BAYSHORE DRIVE Address 2601 SOUTH BAYSHORE DRIVE

6TH FLOOR 6TH FLOOR

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D LUMPKIN, II

CHAIRMAN

03/18/2019

FILED Mar 18, 2019

Secretary of State

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