2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005461

Entity Name: VISTA HERMOSA VENTURES LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O MARGULIES AND RONES PA 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162	

Current Mailing Address:	**New Mailing Address:**
C/O MARGULIES AND RONES PA 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162	

FEI Number: 65-1094731   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RONES, VICTOR K ESQ C/O MARGULIES AND RONES PA 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162 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: _____

        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

	MANAGING MEMBERS/MEMBERS	ADDITIONS/CHANGES
Title:	MGR ( ) Delete	MGR (X) Change ( ) Addition
Name:	WOLDENBERG, ROBERTO S	WOLDENBERG, ROBERTO S
Address:	535 WEST 110TH ST APT. 11F	325 WEST 86TH ST APT. 9B
City-St-Zip:	NEW YORK, NY 10025	NEW YORK, NY 10024
Title:	MGR ( ) Delete	MGR (X) Change ( ) Addition
Name:	WOLDENBERG, JORGE	WOLDENBERG, JORGE
Address:	20801 BISCAYNE BLVD., STE. 302	20803 BISCAYNE BLVD., STE. 204
City-St-Zip:	AVENTURA, FL 33180	AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO S. WOLDENBERG   MGR   07/06/2004

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