


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000005461
 1. Entity Name
 VISTA HERMOSA VENTURES LLC



Principal Place of Business C/O MARGULIES AND RONES PA 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162	Mailing Address C/O MARGULIES AND RONES PA 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162
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01102006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1094731	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RONES, VICTOR K ESQ
 C/O MARGULIES AND RONES PA
 16105 NE 18 AVENUE
 NORTH MIAMI BEACH, FL 33162

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLDENBERG, ROBERTO S 325 WEST 86TH ST APT. 9B NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLDENBERG, JORGE 20803 BISCAYNE BLVD., STE. 204 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 03/04/06-80011-023 150.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Manager, 2/13/06**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE
 Tel. (312) 317-1564
 DATE Daytime Phone #