

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005461

FILED
Jun 04, 2008
Secretary of State

Entity Name: VISTA HERMOSA VENTURES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 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 () Delete
Name: WOLDENBERG, ROBERTO S
Address: 325 WEST 86TH ST APT. 9B
City-St-Zip: NEW YORK, NY 10024

Title: MGR () Delete
Name: WOLDENBERG, JORGE
Address: 20803 BISCAYNE BLVD., STE. 502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLDENBERG, ROBERTO S
Address: 251 WEST 89TH STREET #7F
City-St-Zip: NEW YORK, NY 10024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/04/2008

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