

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017357

Entity Name: VISTAMATIC, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD.
STE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD.
STE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7351 WILES ROAD
UNIT 202
CORAL SPRINGS, FL 33067

New Mailing Address:

7351 WILES ROAD
UNIT 202
CORAL SPRINGS, FL 33067

FEI Number: 41-2168793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ
150 SOUTH PINE ISLAND ROAD, SUITE 320
PLANTATION, FL 33324 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 () Delete
Name: ROTH, KEVIN
Address: 11555 HERON BAY BLVD. STE 200
City-St-Zip: CORAL SPRINGS, FL 33076 XX

Title: MGRM () Delete
Name: NERDEN, JOHN
Address: 99 GRANDE CRESCENT, CHIGWELL, ESSEX
City-St-Zip: ENGLAND, 1 G7 5JD XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, KEVIN
Address: 7351 WILES ROAD, UNIT 202
City-St-Zip: CORAL SPRINGS, FL 33067 XX

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: KEVIN ROTH

MP

03/20/2009

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