

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116692

FILED
Mar 30, 2012
Secretary of State

Entity Name: VISTA MARE, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 US

FEI Number: 98-0643409

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:

BELOFF PARKER, PLC.
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER, ESQ.

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOCERA, ROBERTA
Address: 1691 MICHIGAN AVENUE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BRUSCAGLI, STEFANO
Address: 1691 MICHIGAN AVENUE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: ROBERTA NOCERA

MGR

03/30/2012

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