

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001588

Entity Name: VISTA MAR 2405, L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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: JOSE C. MARRERO

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLANCO, RAFAEL
Address: 1200 BRICKELL AVENUE , SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PEREZ NEIRA, MARGARITA
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 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: RAFAEL POLANCO

MGR

01/14/2011

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