

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004632

Entity Name: 2909 VISTAMAR, LLC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

2909 VISTAMAR
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

710 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 81-0596422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT M
ATTN: PAUL JOHNSON
1164 EAST OAKLAND PARK BLVD. SUITE 300
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DEBENEDICTIS, ROBERT M
511 BAYSHORE DRIVE
APT 405
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

04/07/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBENDICLIS, ROBERT
Address: 227 E. 56 STREET SUITE 400
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBENEDICTIS, ROBERT N
Address: 227 E. 56 STREET SUITE 400
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT N DEBENEDICTIS

MRG

04/07/2007

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