2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003062

Entity Name: MONT VISTA CAPITAL, LLC

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD. SUITE 1810 SUITE 2800

MIAMI, FL 33131 SUITE 2800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

335 S. BISCAYNE BLVD. SUITE 1810 MIAMI, FL 33131

FEI Number: 20-2861002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KRUTZFELDT, TYLER Name: KRUTZFELDT, TYLER

Address: 335 S. BISCAYNE BLVD. Address: 201 S. BISCAYNE BLVD. SUITE 2800

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: TYLER J. KRUTZFELDT MR. 09/04/2007