

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L03000004632

Entity Name: 2909 VISTAMAR, LLC

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 (X)

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT M
511 BAYSHORE DRIVE
APT 405
FORT LAUDERDALE, FL 33304 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: DEBENEDICTIS, ROBERT N
Address: 227 E. 56 STREET SUITE 400
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBENEDICTIS, ROBERT N
Address: 511 BAYSHORE DRIVE, APT 405
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: THE OPPORTUNITY TRUST
Address: 227 E 56TH STREET, ROOM 400
City-St-Zip: NEW YORK, NY 10022

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: ROBERT N DEBENDICTIS

MGRM

04/14/2009

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