2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

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Entity Name: VISTAFLOR.COM, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

FEI Number: 20-5543810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGRP
Name: MCALLISTER, ALVARO
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: MCALLISTER, JUANITA
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRT
Name: MCALLISTER, CARLOS
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FONSECA, FERNANDO
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: S
Name: HAGEN, STEVEN H
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: STEVEN H. HAGEN S 01/21/2010

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