

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007183

Entity Name: 1538 N. VISTA, LLC

Current Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 95-4850007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM HOLDINGS, INC.
95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name COLBERT, ALISON
Address 95 NORTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALISON COLBERT

MGR.

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date