

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005461

Entity Name: VISTA HERMOSA VENTURES LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

C/O MARGULIES AND RONES PA
16105 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O MARGULIES AND RONES PA
16105 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1094731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K ESQ
C/O MARGULIES AND RONES PA
16105 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162 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: VICTOR K RONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLDENBERG, ROBERTO S
Address: 251 WEST 89TH STREET #7F
City-St-Zip: NEW YORK, NY 10024

Title: MGR () Delete
Name: WOLDENBERG, JORGE
Address: 20803 BISCAYNE BLVD., STE. 502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO S WOLDENBERG

MNGR

10/13/2009

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