

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005461

FILED
Apr 28, 2011
Secretary of State

Entity Name: VISTA HERMOSA VENTURES LLC

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:

20803 BISCAYNE BLVD.
SUITE 503
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

251 WEST 89TH STREET
APT 7F
NEW YORK, NY 10024 US

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:

WOLDENBERG, ROBERTO S
20803 BISCAYNE BLVD.
SUITE 503
AVENTURA, FL 33180 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: ROBERTO S WOLDENBERG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: ROBERTO S WOLDENBERG

MGR

04/28/2011

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