

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005461

FILED
May 01, 2012
Secretary of State

Entity Name: VISTA HERMOSA VENTURES LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 503
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

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

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:

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

05/01/2012

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