2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002459

Entity Name: VISTAS INTERNATIONAL REALTY, LLC

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 SW THIRD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2840 SW THIRD AVENUE MIAMI, FL 33129

FEI Number: 65-1111769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWLEY, IGNACIO
9706 SW 106TH TERRACE
MIAMI, FL 33176 US

HAWLEY, IGNACIO
2840 SW THIRD AVENUE
MIAMI, FL 33129 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: 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAWLEY, YVONNE
 Name:

 Address:
 2840 SW THIRD AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAWLEY, FRANCIS
 Name:
 HAWLEY, IGNACIO

 Address:
 2840 SW THIRD AVENUE
 Address:
 2840 SW THIRD AVENUE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO HAWLEY MGR 01/17/2006