

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002459

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Entity Name:** VISTAS INTERNATIONAL REALTY, LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON, SUITE 1070  
MIAMI, FL 33134

**New Principal Place of Business:**

2100 PONCE DE LEON  
SUITE 1070  
MIAMI, FL 33134

**Current Mailing Address:**

2100 PONCE DE LEON, SUITE 1070  
MIAMI, FL 33134

**New Mailing Address:**

2100 PONCE DE LEON  
SUITE 1070  
MIAMI, FL 33134

**FEI Number:** 65-1111769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAWLEY, FRANCIS N  
2601 S. BAYSHORE DR., SUITE 1100  
MIAMI, FL 33133 US

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

HAWLEY, FRANCIS N  
2100 PONCE DE LEON  
SUITE 1070  
MIAMI, FL 33134 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:**

02/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HAWLEY, YVONNE  
Address: 2601 S BAYSHORE DR SUITE 1520  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: HAWLEY, IGNACIO  
Address: 2601 S BAYSHORE DR SUITE 1520  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAWLEY, YVONNE  
Address: 2100 PONCE DE LEON, SUITE 1070  
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: HAWLEY, IGNACIO  
Address: 2100 PONCE DE LEON  
City-St-Zip: MIAMI, FL 33134

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:** FRANCIS N HAWLEY

RA

02/27/2008

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