

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002459

FILED
Apr 02, 2009
Secretary of State

Entity Name: VISTAS INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1111769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, IGNACIO J
2100 PONCE DE LEON
SUITE 1070
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HAWLEY, IGNACIO J
4130 COLLINS AVE.
MIAMI BEACH, FL 33140 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWLEY, YVONNE
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

Title: MGR (X) Change () Addition
Name: HAWLEY, IGNACIO
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

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: IGNANCIO HAWLEY

MGR

04/02/2009

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