

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002459

FILED
Feb 22, 2010
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
4130 COLLINS AVE.
MIAMI BEACH, FL 33140 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: HAWLEY, YVONNE
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

Title: MGR
Name: HAWLEY, IGNACIO
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

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: IGNACIO HAWLEY

MGR

02/22/2010

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