

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034681

FILED
Jan 17, 2005
Secretary of State

Entity Name: VISTAS INTERNATIONAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2840 S.W. THIRD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2840 S.W. THIRD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1111769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWLEY, XAVIER
7880 SW 129 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAWLEY, XAVIER
9706 SW 106 TERRACE
MIAMI, FL 33176 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:

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAWLEY, YVONNE
Address: 7880 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HAWLEY, FRANCIS
Address: 800 CLAUGHTON ISLAND DR. #405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWLEY, YVONNE
Address: 2840 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: HAWLEY, FRANCIS
Address: 2840 SW THIRD AVENUE
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 Section 119.07(3)(i), 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: YVONNE HAWLEY

MGR

01/17/2005

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