

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008646

FILED
Apr 27, 2009
Secretary of State

Entity Name: BUENA VISTA HOLDING GROUP, L.C.

Current Principal Place of Business:

14344 STATE ROAD 535
ORLANDO, FL 32821

New Principal Place of Business:

7901 KINGS POINT PARKWAY
SUITE # 8
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-8635977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, PABLO
14344 STATE ROAD 535
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MARULANDA, PABLO
7901 KINGS POINT PARKWAY
SUITE # 8
ORLANDO, FL 32819 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: PABLO MARULANDA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARULANDA, PABLO
Address: P.O. BOX 22195
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO MARULANDA

MGR

04/27/2009

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