

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028318

Entity Name: VISTA WAREHOUSE, LLC

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

9249 SW 166TH COURT  
MIAMI, FL 33196 US

## New Principal Place of Business:

13501 S.W. 128TH ST.  
STE. 110  
MIAMI, FL 33186 US

## Current Mailing Address:

9249 SW 166TH COURT  
MIAMI, FL 33196 US

## New Mailing Address:

13501 S.W. 128TH ST.  
STE. 110  
MIAMI, FL 33186 US

FEI Number: 20-1101814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINER, SAMUEL B  
9100 SOUTRTH DADELAND BLVD  
SUITE 1408  
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: MOERLER, GEORGE M  
Address: 9249 SW 166TH COURT  
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM ( ) Delete  
Name: BLACKBURN, WILLIAM  
Address: 9249 SW 166TH COURT  
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM ( ) Delete  
Name: MOERLER, CAROL M  
Address: 9249 SW 166TH COURT  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOERLER, GEORGE M  
Address: 13501 S.W. 128TH ST., STE. 110  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: BLACKBURN, WILLIAM  
Address: 13501 S.W. 128TH ST., STE. 110  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: MOERLER, CAROL M  
Address: 13501 S.W. 128TH ST., STE. 110  
City-St-Zip: MIAMI, FL 33186 US

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: CAROL M. MOERLER

MGRM

02/25/2005

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