

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028318

Entity Name: VISTA WAREHOUSE, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1101814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MOERLER, GEORGE M MGRM
13501 S.W. 128TH ST.
SUITE 110
MIAMI, FL 33186 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: GEORGE M. MOERLER

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL M. MOERLER

MGRM

05/02/2006

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