

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028318

Entity Name: VISTA WAREHOUSE, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16453 S.W. 67TH TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

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

New Mailing Address:

16453 S.W. 67TH TERRACE
MIAMI, FL 33193 US

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:

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

Name and Address of New Registered Agent:

MOERLER, GEORGE M MGRM
16453 S.W. 67TH TERRACE
MIAMI, FL 33193 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

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOERLER, GEORGE M
Address: 16453 S.W. 67TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: BLACKBURN, WILLIAM
Address: 16453 S.W. 67TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: MOERLER, CAROL M
Address: 16453 S.W. 67TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: CAROL M. MOERLER

MGRM

05/28/2010

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