2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075887

Entity Name: VISTAVISION, LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 GALEN DR., #204 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

251 GALEN DR., #204 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ. 1725 MAIN STREET, SUITE 209 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

tle: MGR () Delete

 Name:
 NARDO, RENATO A

 Address:
 251 GALEN DRIVE #204

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGR () Delete Name: REBOL, MARIA

Address: 251 GALEN DRIVE #204 City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GENTILINI, RENATO A
Address: 251 GALEN DRIVE #204
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition

 Name:
 GENTILINI, MARIA

 Address:
 251 GALEN DRIVE #204

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: RENATO GENTILINI MGRM 04/23/2005