

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075887

Entity Name: VISTAVISION, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

4667 NW 97 CT
MIAMI, FL 33178

New Principal Place of Business:

290 SUNRISE DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

4667 NW 97 CT
MIAMI, FL 33178

New Mailing Address:

290 SUNRISE DR.
KEY BISCAYNE, FL 33149

FEI Number: 20-4408166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENTILINI, RENATO A
290 SUNRISE DR
KEY BISCAYNE, FL 33149 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: RENTAO A. GENTILINI

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENTILINI, RENATO A
Address: 4667 NW 97 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTILINI, RENATO A
Address: 290 SUNRISE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: RENATO A. GENTILINI

MGRM

03/16/2008

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