

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075887

FILED
Mar 22, 2009
Secretary of State

Entity Name: VISTAVISION, LLC

Current Principal Place of Business:

290 SUNRISE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

290 SUNRISE DR.
112
KEY BISCAYNE, FL 33149

Current Mailing Address:

290 SUNRISE DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

290 SUNRISE DR.
112
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:

GENTILINI, RENATO A
290 SUNRISE DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GENTILINI, RENATO A
290 SUNRISE DR
112
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: RENATO A GENTILINI

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTILINI, RENATO A
Address: 290 SUNRISE DR APT.112
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

MMMS

03/22/2009

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