2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017357

Entity Name: VISTAMATIC, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

7351 WILES ROAD UNIT 202 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7351 WILES ROAD UNIT 202 CORAL SPRINGS, FL 33067

FEI Number: 41-2168793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, DAVID A ESQ 150 SOUTH PINE ISLAND ROAD, SUITE 320 PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM
Name: ROTH, KEVIN

Address: 7351 WILES ROAD, UNIT 202 City-St-Zip: CORAL SPRINGS, FL 33067 XX

Title: MGRM Name: NERDEN, JOHN

Address: 99 GRANDE CRESCENT, CHIGWELL, ESSEX

City-St-Zip: ENGLAND, 1 G7 5JD XX

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 Statues.

SIGNATURE: KEVIN ROTH MP 02/16/2010