

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022996

FILED
Jan 21, 2009
Secretary of State

Entity Name: VISTAS INTERNATIONAL HOSPITALITY, LLC

Current Principal Place of Business:

4130 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2444359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, MAURICIO G
4130 COLLINS AVE
601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HAWLEY, FRANCIS N
Address: 4130 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GABRIEL NOVOA, MAURICIO
Address: 4130 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWLEY, FRANCIS N
Address: 4130 COLLINS AVE 508
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: NOVOA, MAURICIO G
Address: 4130 COLLINS AVE 601
City-St-Zip: MIAMI BEACH, FL 33140

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: MAURICIO G NOVOA

PRES

01/21/2009

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