

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034990

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: VISTAS INTERNATIONAL FINANCIAL HOLDINGS LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DR. SUITE 1520  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DR. SUITE 1520  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 59-3805297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAWLEY, IGNACIO  
2840 SW THIRD AVE.  
MIAMI, FL 33129 US

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

HAWLEY, IGNACIO  
2601 S BAYSHORE DR.  
SUITE 1520  
MIAMI, FL 33133 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: IGNACIO J HAWLEY

03/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAWLEY, IGNACIO  
Address: 2840 SW THIRD AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: HAWLEY, YVONNE  
Address: 2840 SW THIRD AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: HAWLEY, FRANCIS  
Address: 2840 SW THIRD AVE.  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAWLEY, IGNACIO  
Address: 2601 S BAYSHORE DR, SUITE 1520.  
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: HAWLEY, YVONNE  
Address: 2601 S BAYSHORE DR, SUITE 1520.  
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: HAWLEY, FRANCIS  
Address: 2601 S BAYSHORE DR, SUITE 1520.  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO JAVIER HAWLEY

MGR

03/29/2007

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