

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088090

Entity Name: VISTAZO 82, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQUIRE
ROBERT S. FORMAN, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQUIRE
FORMAN & ALTINO, P. A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPICCOLO, ALISON
Address: 2101 W COMMERCIAL BLVD STE 2800
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPICCOLO, ALISON
Address: 3700 AIRPORT ROAD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT S. FORMAN

MR.

01/16/2009

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