

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047681

FILED
Sep 04, 2008
Secretary of State

Entity Name: VISTA LAS OLAS, L.L.C.

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

New Principal Place of Business:

150 SE 2 AVE.
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

New Mailing Address:

150 SE 2 AVE.
SUITE 900
MIAMI, FL 33131

FEI Number: 20-4852395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P ESQ.
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: CARRIZO, CARLOS
Address: 169 EAST FLAGLER STREET, #1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIZO, CARLOS
Address: 150 SE 2ND AVE., #900
City-St-Zip: MIAMI, FL 33131

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: CARLOS CARRIZO

MGR

09/04/2008

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