

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073026

FILED
Apr 19, 2007
Secretary of State

Entity Name: VISTAS INTERNATIONAL MEXICO, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, STE. 509
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE STE 902
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, STE. 509
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE STE 902
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PEREZ-CIRERA, JUAN RAMON
Address: 601 BRICKELL KEY DRIVE, STE. 509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GALAN, ALDO
Address: 601 BRICKELL KEY DRIVE, STE. 509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FELGUERES, ENRIQUE
Address: 601 BRICKELL KEY DRIVE, STE. 509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-CIRERA, JUAN RAMON
Address: 800 BRICKELL AVE STE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GALAN, ALDO
Address: 800 BRICKELL AVE STE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: FELGUERES, ENRIQUE
Address: 800 BRICKELL AVE STE 902
City-St-Zip: MIAMI, FL 33131

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: JUAN RAMON PEREZ-CIRERA

MGRM

04/19/2007

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