

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079133

FILED
Jan 30, 2009
Secretary of State

Entity Name: VISTREX LLC

Current Principal Place of Business:

37 N. ORANGE AVE., STE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

2700 W. ATLANTIC BLVD. STE. 266
POMPANO BEACH, FL 33069 US

Current Mailing Address:

37 N. ORANGE AVE., STE 500
ORLANDO, FL 32801 US

New Mailing Address:

2700 W. ATLANTIC BLVD. STE. 266
POMPANO BEACH, FL 33069 US

FEI Number: 20-5360506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANSAL, DEEPAK
37 N. ORANGE AVE., STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BANSAL, DEEPAK
2700 W. ATLANTIC BLVD. STE. 266
POMPANO BEACH, FL 33069 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: DEEPAK BANSAL

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANSAL, DEEPAK
Address: 37 N. ORANGE AVE., STE 500
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANSAL, DEEPAK
Address: 2700 W. ATLANTIC BLVD. STE. 266
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DEEPAK BANSAL

MGR

01/30/2009

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