

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088886

FILED  
Jan 21, 2010  
Secretary of State

Entity Name: VISTAFLOR.COM, LLC

**Current Principal Place of Business:**

701 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

201 SOUTH BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

FEI Number: 20-5543810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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: MGRP  
Name: MCALLISTER, ALVARO  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGRV  
Name: MCALLISTER, JUANITA  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGRT  
Name: MCALLISTER, CARLOS  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: FONSECA, FERNANDO  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: HAGEN, STEVEN H  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

I hereby 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: STEVEN H. HAGEN

S

01/21/2010

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