

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111505

Entity Name: VISTA DEL MAR 1200, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., STE. 200
MIAMI, FL 33181

New Principal Place of Business:

1200 NE 125 ST
N MIAMI, FL 33161

Current Mailing Address:

11900 BISCAYNE BLVD., STE. 200
MIAMI, FL 33181

New Mailing Address:

1200 NE 125 ST
N MIAMI, FL 33161

FEI Number: 20-5911951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, YOLANDA M ESQ
11900 BISCAYNE BLVD., STE. 200
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CONCEPCION, YOLANDA M ESQ
1200 NE 125 ST
N MIAMI, FL 33161 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: YOLANDA M CONCEPCION

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCEPCION, YOLANDA
Address: 11900 BISCAYNE BLVD., STE. 200
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISTA DEL MAR 1200,L, LC
Address: 1200 N E 125 ST
City-St-Zip: N MIAMI, FL 33161

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: YOLANDA CONCEPCION

MGRM

04/29/2008

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