

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111505

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: VISTA DEL MAR 1200, LLC

**Current Principal Place of Business:**

1200 NE 125 ST  
N MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1200 NE 125 ST  
N MIAMI, FL 33161

**New Mailing Address:**

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  
1200 NE 125 ST  
N MIAMI, FL 33161 US

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

CONCEPCION, YOLANDA M  
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

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VISTA DEL MAR 1200,LLC  
Address: 1200 N E 125 ST  
City-St-Zip: N MIAMI, FL 33161

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CONCEPCION, YOLANDA M  
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 M CONCEPCION

MGRM

04/28/2009

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