

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032190

Entity Name: SUPER VISTA LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

235 COMMERCIAL BLVD., SUITE 212-B
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

8390 W. STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

235 COMMERCIAL BLVD., SUITE 212-B
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

8390 W. STATE ROAD 84
DAVIE, FL 33324

FEI Number: 45-0592183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALVARO
235 COMMERCIAL BLVD., SUITE 212-B
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

GUTIERREZ, ALVARO
8390 W. STATE ROAD 84
DAVIE, FL 33324 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: ALVARO GUTIERREZ

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ALVARO
Address: 235 COMMERCIAL BLVD., SUITE 212-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Delete
Name: LOBON, JOSE L
Address: 235 COMMERCIAL BLVD., SUITE 212-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR (X) Delete
Name: FEBRES, LEO B
Address: 235 COMMERCIAL BLVD., SUITE 212-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ALVARO
Address: 3767 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GIMENEZ, LOURDES
Address: 1391 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO GUTIERREZ

MGRM

02/17/2009

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