

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052123

FILED
Jul 14, 2009
Secretary of State

Entity Name: LAS VISTAS INVESTMENTS LLC

Current Principal Place of Business:

9559 COLLINS AVE STE 401
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE STE 401
SURFSIDE, FL 33154

New Mailing Address:

1492 SOUTH MIAMI AVE.
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVE STE 401
SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABAL, MARCELO V
Address: 9559 COLLINS AVE STE 401
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: DE ABAL, LAURA S
Address: 9559 COLLINS AVE STE 401
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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: MARCELO ABAL

MGRM

07/14/2009

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