

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017859

Entity Name: VISTALBA LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
#372
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
#372
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 US

New Mailing Address:

420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
#372
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
#446
MIAMI BEACH, FL FL 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: BRIAN D SMITH

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACERDOTE, GIANCARLO
Address: 888 BISCAYNE BOULEVARD #5107
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: FORNARO, MARIO
Address: 888 BISCAYNE BOULEVARD #5107
City-St-Zip: MIAMI, FL 33132 US

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: GIANCARLO SACERDOTE

MGRM

02/11/2010

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