2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035433

Entity Name: 4608 VISTAS, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 ETTL CIRCLE 17001 COLLINS AVE PRINCETON, NJ 08540

4608

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

75 ETTL CIRCLE PRINCETON, NJ 08540

FEI Number: 26-4662304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

R&A AGENTS, INC MARIO A. IGLÉSIAS. ASSISTANT SECRETARY 100 SE 3RD AVENUE, 8TH FLOOR FORT LAUDERDALE, FL 33394 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:

MGR

HOLSTEIN, KURT E Name: Address: 75 ETTL CIRCLE City-St-Zip: PRINCETON, NJ 08540

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 Statues.

SIGNATURE: KURT E HOLSTEIN **MGRM** 02/02/2010