

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131689

FILED
Apr 26, 2011
Secretary of State

Entity Name: VISTA LAKE INVESTMENT, LLC

Current Principal Place of Business:

1070 ESPLANADE
PELHAM, NY 10803

New Principal Place of Business:

Current Mailing Address:

1070 ESPLANADE
PELHAM, NY 10803

New Mailing Address:

FEI Number: 27-4428499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD
1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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
Name: BROCCOLI, DOMENICO
Address: 1070 ESPLANADE
City-St-Zip: PELHAM, NY 10803

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: DOMENICO BROCCOLI

MGRM

04/26/2011

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