

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075476

Entity Name: VISTASOL LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

465 BRICKELL AVENUE
UNIT 4105
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 LAGUARDIA PLACE
UNIT # 6N
NEW YORK, NY 10012 US

New Mailing Address:

FEI Number: 45-2720921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
800 S. DOUGLAS ROAD
SUITE 880
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: MGR
Name: BOUAZZA, KATIA
Address: 465 BRICKELL AVENUE, UNIT 4105
City-St-Zip: MIAMI, FL 33131 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: K. BOUAZZA

MGR

04/10/2012

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