

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115649

Entity Name: VISTA AZUL LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE, SUITE 908
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE, SUITE 908
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0786664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETHENCOURT, BERT
345 OCEAN DRIVE, SUITE 908
MIAMI BEACH, FL 33139 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: LABASSERIE INVEST LIMITED
Address: 1100 BISCAYNE BLVD., UNIT 4804
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: RODRIGUES HIRATA, JULIANA KIOMI
Address: 1100 BISCAYNE BLVD., UNIT 4804
City-St-Zip: MIAMI, FL 33123

Title: MGRM
Name: TOSHINORI HIRATA, RUBENS JR
Address: 1100 BISCAYNE BLVD., UNIT 4804
City-St-Zip: MIAMI, FL 33123

Title: MGRM
Name: RODRIGUES HIRATA, JULIO T
Address: 1100 BISCAYNE BLVD., UNIT 4804
City-St-Zip: MIAMI, FL 33123

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: JULIANA KIOMI RODRIGUES HIRATA

MGRM

02/21/2012

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