

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117437

FILED
Feb 05, 2012
Secretary of State

Entity Name: VISTA OPTIC LLC

Current Principal Place of Business:

681 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

New Principal Place of Business:

1501 SUNSET DRIVE
FIRST FLOOR
CORAL GABLES, FL 33143 US

Current Mailing Address:

681 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

New Mailing Address:

1501 SUNSET DRIVE
FIRST FLOOR
CORAL GABLES, FL 33143 US

FEI Number: 45-3617007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUNG, LYE MEEN
681 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOUNG, LYE MEEN
1501 SUNSET DRIVE
CORAL GABLES, FL 33143 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: LYE MEEN SOUNG

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VISTA USA INC
Address: 1501 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 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: LYE MEEN SOUNG

MGRM

02/05/2012

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