

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003062

FILED
Jul 18, 2009
Secretary of State

Entity Name: MONT VISTA CAPITAL, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2861002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: KRUTZFELDT, TYLER
Address: 201 S. BISCAYNE BLVD. SUITE 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: KRUTZFELDT, TYLER J
Address: 201 S. BISCAYNE BLVD. SUITE 2800
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TYLER J. KRUTZFELDT

MNGR

07/18/2009

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