

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007183

Entity Name: 1538 N. VISTA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

New Principal Place of Business:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

Current Mailing Address:

3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145

New Mailing Address:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

FEI Number: 95-4850007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM HOLDINGS, INC.
3400 CORAL WAY
PENTHOUSE
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MILLENNIUM HOLDINGS, INC.
340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENE, JEFF
Address: 340 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: JEFF GREENE

MGR

04/30/2011

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