

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007183

Entity Name: 1538 N. VISTA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Mailing Address:

95 NORTH COUNTY ROAD
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.
340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MILLENNIUM HOLDINGS, INC.
95 NORTH COUNTY ROAD
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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRETT, CHARLES
Address: 2500 BROADWAY BLD. F-125
City-St-Zip: SANTA MONICA, CA 90404

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: JOHN BURGEE

ATTY

04/30/2012

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