

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077285

FILED
May 01, 2009
Secretary of State

Entity Name: VIVA BENE, LLC

Current Principal Place of Business:

3231 CONSERVATION DRIVE
#201
MELBOURNE, FL 32934

New Principal Place of Business:

4416 PRESERVE DRIVE
#206
MELBOURNE, FL 32934

Current Mailing Address:

3231 CONSERVATION DRIVE
#201
MELBOURNE, FL 32934

New Mailing Address:

4416 PRESERVE DRIVE
#206
MELBOURNE, FL 32934

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

INTERCOASTAL ACCOUNTING, INC.
8534 EOLA CT.
MELBOURNE, FL 32940 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: FERRANTE, CHARLOTTE
Address: 3231 CONSERVATION DRIVE #201
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRANTE, CHARLOTTE
Address: 4416 PRESERVE DRIVE, #206
City-St-Zip: MELBOURNE, FL 32934

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: CHARLOTTE J. FERRANTE

OWNE

05/01/2009

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