

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057358

Entity Name: DRIVEN, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

16921 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

50 BISCAYNE BLVD  
SUITE 3102  
MIAMI, FL 33132 US

## Current Mailing Address:

16921 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

2655 S. LE JEUNE RD  
SUITE 404  
CORAL GABLES, FL 33134

FEI Number: 80-0652668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGILL, DAVID  
16921 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

MCGILL, DAVID  
2655 S. LE JEUNE RD  
SUITE 404  
CORAL GABLES, FL 33134 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: DAVID MCGILL

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCGILL, DAVID  
Address: 2655 S. LE JEUNE RD SUITE 404  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: PETERSON, MORRIS  
Address: 50 BISCAYNE BLVD #3102  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: TRICE, JASON  
Address: 50 BISCAYNE BLVD #3102  
City-St-Zip: MIAMI, FL 33132 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: DAVID MCGILL

MGRM

04/29/2011

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