

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005941

Entity Name: M/Y VIVERE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

600 U.S. HIGHWAY 206
RARITAN, NJ 08869

New Principal Place of Business:

1097 WESTBROOK ROAD
BRIDGEWATER, NJ 08807

Current Mailing Address:

600 U.S. HIGHWAY 206
RARITAN, NJ 08869

New Mailing Address:

NICHOLAS F. PELLITTA, ESQ.
721 ROUTE 202-206, STE. 200
BRIDGEWATER, NJ 08807

FEI Number: 86-1145084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONHEIM, DAVID B ESQ.
5690 WINGED FOOT DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

MICHAEL, KARCHER R ESQ.
888 S.E. THIRD AVENUE
SUITE 300
FORT LAUDERDAL, FL 33316 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: MICHAEL R. KARCHER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, PHILIP
Address: 1097 WESTBROOK ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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: PHILIP RINALDI

MGRM

04/27/2012

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