

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012096

FILED
May 02, 2008
Secretary of State

Entity Name: THE VIVAS FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

ATTN: PABLO H. VIVAS
4302 ALTON ROAD, SUITE 100-3
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

ATTN: PABLO H. VIVAS
4302 ALTON ROAD, SUITE 100-3
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1126457 FEI Number Applied For () FEI Number Not Applicable () 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:

VIVAS, PABLO H
4302 ALTON ROAD, SUITE 100-3
MIAMI BEACH, FL 33140 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: P () Delete
Name: VIVAS, PABLO H
Address: 4302 ALTON RD #1003
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: VIVAS, CARMEN
Address: 4302 ALTON RD #1003
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO H. VIVAS

MGR

05/02/2008

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