2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027510

Address:

City-St-Zip:

PO BOX 7188

PORT SAINT LUCIE, FL 34985

Entity Name: LUVI MANAGEMENT L.C.

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2933 SW 1ST AVE MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** PO BOX 7188 PORT SAINT LUCIE, FL 34985 FEI Number: 06-1661305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, NILDA 1226 SW ÁIROSO BLVD PORT SAINT LUCIE, FL 34983 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: ADDITIONS/CHANGES: PTD () Delete Title: () Change () Addition CASTANO, BEATRIZ H Name: Name: Address: PO BOX 7188 Address: City-St-Zip: PORT SAINT LUCIE, FL 34985 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CASTANO, ADRIANA 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: NILDA SANCHEZ MGR 04/27/2009