

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027458

Entity Name: CEDIVA LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

55 E SUNRISE
MIAMI, FL 33133 US

New Principal Place of Business:

1541 BRICKELL AVE
A-2101
MIAMI, FL 33129 US

Current Mailing Address:

2307 DOUGLAS RD
400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0114246 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:

RAMIREZ, ALVARO
55 E SUNRISE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAMIREZ, ALVARO
1541 BRICKELL AVE
A-2101
MIAMI, FL 33129 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: ALVARO RAMIREZ

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, ALVARO
Address: 55 E SUNRISE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ALVARO
Address: 1541 BRICKELL AVE #A-2101
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO RAMIREZ

MGR

07/19/2005

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