

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035293

FILED
Apr 19, 2006
Secretary of State

Entity Name: VIVAI INTERNATIONAL MANAGEMENT LLC

Current Principal Place of Business:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

340 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

340 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 20-1036591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MILAGROS
1300 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAZZILLI, DONATELLA
340 MIRACLE MILE
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: DONATELLA MAZZILLI

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURNITURE INVESTMENT, INC.
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: BAIKOVICIUS, DANIEL
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: JUNGEMAN, MARIO RYBAK
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BAIKOVICIUS, DANIEL
Address: 340 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: JUNGEMAN, MARIO RYBAK
Address: 340 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL BAIKOVICIUS

MGRM

04/19/2006

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