

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052127

Entity Name: VIVIN INVESTMENTS, LLC

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

7601 E. TREASURE DRIVE, #423  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

2415 NW 16TH ST RD  
SUITE 507  
MIAMI, FL 33125

## Current Mailing Address:

7601 E. TREASURE DRIVE, #423  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

2415 NW 16TH ST RD  
SUITE 507  
MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORSARO, VINCENT  
7601 E TREASURE DR  
STE #423  
NORTH BAY VILLAGE, FL 331414391 US

## Name and Address of New Registered Agent:

SANSONE, ROSA  
2415 NW 16TH ST RD  
SUITE 507  
MIAMI, FL 33125 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: ROSA SANSONE

01/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANSONE, ROSA  
Address: 693 NE 167TH ST.  
City-St-Zip: MIAMI, FL 331622402

Title: MGRM ( ) Delete  
Name: MARC, VINCENT  
Address: 693 NE 167TH ST.  
City-St-Zip: MIAMI, FL 331622402

Title: MGRM (X) Delete  
Name: SIUT, VIVIAN  
Address: 7601 E. TREASURE DRIVE, #423  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANSONE, ROSA  
Address: 2415 NW 16TH ST RD SUITE 507  
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change ( ) Addition  
Name: WAGENKNECHT, WOLFGANG  
Address: 2415 NW 16TH ST RD SUITE 507  
City-St-Zip: MIAMI, FL 33125

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

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: ROSA SANSONE

MGRM

01/17/2007

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