

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076749

Entity Name: VIVA GROUP LLC

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

14700 NW 60 AVE.  
BUILDING D  
MIAMI LAKES, FL 32301

## New Principal Place of Business:

14700 NW 60 AVE.  
MIAMI LAKES, FL 33014

## Current Mailing Address:

14700 NW 60 AVE.  
BUILDING D  
MIAMI LAKES, FL 32301

## New Mailing Address:

14700 NW 60 AVE.  
BUILDING D  
MIAMI LAKES, FL 33014

FEI Number: 76-0770239      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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

JESSE, COATS  
5200 NW 33 AVE  
SUITE 218  
FORT LAUDERDALE, FL 33309 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: JESSE COATS

05/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MICHELINI, VITALIANO  
Address: 14700 NW 60 AVE.  
City-St-Zip: MIAMI LAKES, FL 32301

Title: MGRM ( ) Delete  
Name: GRAUBARD, ADOLFO  
Address: 14700 NW 60 AVE.  
City-St-Zip: MIAMI LAKES, FL 32301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MICHELINI, VITALIANO  
Address: 14700 NW 60 AVE.  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change ( ) Addition  
Name: GRAUBARD, ADOLFO  
Address: 14700 NW 60 AVE.  
City-St-Zip: MIAMI LAKES, FL 33014

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: VITALIANO MICHELINI

PRES

05/31/2005

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