2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076749

Entity Name: VIVA GROUP LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14700 NW 60 AVE. MIAMI LAKES, FL 33014

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

iii tile State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICHELINI, VITALIANO
 Name:

 Address:
 14700 NW 60 AVE.
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAUBARD, ADOLFO
 Name:

 Address:
 14700 NW 60 AVE.
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: VITALIANO MICHELINI MGRM 04/28/2006