

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022555

Entity Name: VIVAS INVESTMENT GROUP, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

2395 N.W. 5 STREET
MIAMI, FL 33125

New Principal Place of Business:

2395 N.W. 5TH STREET
MIAMI, FL 33125

Current Mailing Address:

2395 N.W. 5 STREET
MIAMI, FL 33125

New Mailing Address:

2395 N.W. 5TH STREET
MIAMI, FL 33125

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VIVAS, RAMSES
2395 N.W. 5 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VIVAS, RAMSES
2395 N.W. 5TH STREET
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:

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIVAS, RAMSES
Address: 2395 N.W. 5 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RAMSES VIVAS

CIO

08/07/2007

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