

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039172

FILED
Feb 09, 2007
Secretary of State

Entity Name: VIVENTA, L.L.C.

Current Principal Place of Business:

4995 NW 72ND AVENUE, SUITE 406
MIAMI, FL 33166

New Principal Place of Business:

4995 NW 72ND AVENUE
SUITE 400
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVENUE, SUITE 406
MIAMI, FL 33166

New Mailing Address:

4995 NW 72ND AVENUE
SUITE 400
MIAMI, FL 33166

FEI Number: 20-2734237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEZQUITA, SANDRA
524 GERONA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMEZQUITA, SANDRA
Address: 524 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: BOTERO, LUIS F
Address: 524 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CERNAT, SILVIA
Address: 3069 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Change (X) Addition
Name: MEJIA, FEDERICO
Address: 3069 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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: FEDERICO MEJIA

MGRM

02/09/2007

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