

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039172

FILED
Mar 12, 2009
Secretary of State

Entity Name: VIVENTA, L.L.C.

Current Principal Place of Business:

4995 NW 72ND AVENUE
SUITE 400
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVENUE
SUITE 400
MIAMI, FL 33166

New Mailing Address:

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:

AMEZQUITA, SANDRA
524 GERONA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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:

03/12/2009

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

ADDITIONS/CHANGES:

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

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: SANDRA AMEZQUITA

MGRM

03/12/2009

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