2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041589

Entity Name: ABC VIVIAN, LLC

FILED Feb 15, 2010 Secretary of State

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

19905 TAMIAMI AVENUE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19905 TAMIAMI AVENUE TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LE, VINCENT 19905 TAMIAMI AVENUE TAMPA, FL 33647

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:

MGR LE, JAMES P Name: Address: 107 AMBIANCE City-St-Zip: IRVINE, CA 92603

Title: MGR

Name: LE, PHUONG T Address: 107 AMBIANCE City-St-Zip: IRVINE, CA 92603

I hereby 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 Statues.

SIGNATURE: PHUONG LE **MGR** 02/15/2010