

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044916

Entity Name: B.I.V GROUP, LLC

FILED  
Apr 19, 2008  
Secretary of State

## Current Principal Place of Business:

2030 DOUGLAS ROAD UNIT 111  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2030 DOUGLAS ROAD UNIT 111  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-2795908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAAC, JAIRO  
2030 DOUGLAS ROAD UNIT 111  
CORAL GABLES, FL 33134 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: GOMEZ, BERNARDO  
Address: 20895 NE 30 PL  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: ISAAC, JAIRO  
Address: 888 BRICKELL KEY DR #707  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: ISAAC, ALVARO  
Address: 35 W SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM ( ) Delete  
Name: VASQUEZ, ALEJANDRO  
Address: 2030 DOUGLAS ROAD UNIT 111  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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

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

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: JAIRO ISAAC

MGRM

04/19/2008

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