

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094305

FILED
Apr 27, 2006
Secretary of State

Entity Name: TIVE, LLC

Current Principal Place of Business:

C/O NICOLAS FENANDEZ, P.A.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O NICOLAS FENANDEZ, P.A.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CAMACHO, FELIBERTO
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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: FELIBERTO CAMACHO MR. 04/27/2006

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