

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100191

Entity Name: VIVE VERDE NORTH, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

551 SE 8TH STREET, SUITE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406

Current Mailing Address:

551 SE 8TH STREET, SUITE 600
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 21349
WEST PALM BEACH, FL 33416

FEI Number: 20-4064506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTS TELECOMMUNICATIONS INC.
551 SE 8TH STREET, SUITE E 600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROMANO, NANCY
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 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: NANCY ROMANO

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMANO, JOHN
Address: 2200 CENTREPARK WEST DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, JOHN
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Change (X) Addition
Name: ROMANO, NANCY
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: NANCY ROMANO

MGR

03/20/2008

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