

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101407

FILED  
May 29, 2008  
Secretary of State

Entity Name: TEIVA LLC

**Current Principal Place of Business:**

18130 COLLINS AVE.  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18130 COLLINS AVE.  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 20-3621763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 US

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

FFREDERIC BARTHE PA  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE

05/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BIGUINE, MARTINE  
Address: 18130 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BIGUINE, MARTINE  
Address: 16485 COLLINS AVE #736  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR ( ) Change (X) Addition  
Name: PRADO, GILLES  
Address: 10141 E. BAY HARBOUR DR. #5A  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGR ( ) Change (X) Addition  
Name: GUILLARD, CORINNE  
Address: 10141 E. BAY HARBOUR DR. #5A  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: MARTINE GIGUINE

MGR

05/29/2008

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