

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121696

Entity Name: MIVIVIN INVESTMENT LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1135 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR ISLANDS, FL 331540188

## Current Mailing Address:

1135 KANE CONCOURSE, 2ND FLOOR  
BAY HARBOR ISLANDS, FL 331540188

## New Principal Place of Business:

1135 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

1135 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR ISLANDS, FL 33154

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

## Name and Address of Current Registered Agent:

GONZALEZ, LEUDO V  
1135 KANE CONCOURSE, 2ND FLOOR  
BAY HARBOR ISLANDS, FL 331540188 US

## Name and Address of New Registered Agent:

GONZALEZ, LEUDO V  
1135 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR ISLANDS, FL 33154 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:

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, LEUDO V  
Address: 1135 KANE CONCOURSE, 2ND FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 331540188

Title: MGRM ( ) Delete  
Name: GONZALEZ, MARIA G  
Address: 1135 KANE CONCOURSE, 2ND FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 331540188

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, LEUDO V  
Address: 1135 KANE CONCOURSE, 2ND FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MARIA G  
Address: 1135 KANE CONCOURSE, 2ND FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, 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: LEUDO V. GONZALEZ

MGR

04/23/2008

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