

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121696

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIVIVIN INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1799194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GONZALEZ, MARIA G
Address: 1135 KANE CONCOURSE, 2ND FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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

MGRM

04/29/2010

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