

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104370

FILED
Aug 06, 2007
Secretary of State

Entity Name: INVESTIVA LLC

Current Principal Place of Business:

5601 COLLINS AVE.
#1223
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

40 RECTOR ST
SUITE 1502
NEW YORK, NY 10006 US

New Mailing Address:

FEI Number: 20-8837635 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:

Name and Address of New Registered Agent:

BRATKOVSKY, IOSIF
5601 COLLINS AVENUE
#1223
MIAMI, FL 33140 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROMULS, ERIKS
Address: 40 RECTOR ST, #1502
City-St-Zip: NEW YORK, NY 10006 US

Title: MGRM () Delete
Name: SCHARKOWSKI, VIKTOR
Address: 40 RECTOR ST, #1502
City-St-Zip: NEW YORK, NY 10006 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIKS GROMULS

MGRM

08/06/2007

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