

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109448

Entity Name: VIVI'S PAELLAS L.L.C.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

17541 N.W. 23RD AVE.
MIAMI GARDEN, FL 33056

New Principal Place of Business:

Current Mailing Address:

17541 N.W. 23RD AVE.
MIAMI GARDEN, FL 33056

New Mailing Address:

FEI Number: 20-5990605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CARDAD DIAZ, VIVIAN
17541 N.W. 23RD AVE.
MIAMI GARDEN, FL 33056 US

Name and Address of New Registered Agent:

DE LA CARIDAD DIAZ, VIVIAN
17541 N.W. 23RD AVE.
MIAMI GARDEN, FL 33056 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 DE LA CARIDAD DIAZ

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA C DIAZ, VIVIAN
Address: 17541 N.W. 23RD AVE.
City-St-Zip: MIAMI GARDEN, FL 33056

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN DE LA CARIDAD DIAZ

MGRM

02/20/2007

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