2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109448

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

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5990605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE LA C DIAZ, VIVIAN
 Name:

 Address:
 17541 N.W. 23RD AVE.
 Address:

 City-St-Zip:
 MIAMI GARDEN, FL 33056
 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: VIVIAN DE LA CARIDAD DIAZ MGRM 02/05/2008