

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109448

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

FILED
Apr 12, 2010
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 CARIDAD DIAZ, VIVIAN
17541 N.W. 23RD AVE.
MIAMI GARDEN, FL 33056 US

Name and Address of New Registered Agent:

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

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: VIVIAN DE LA CARIDAD DIAZ

MGRM

04/12/2010

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