

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116341

FILED
Apr 25, 2007
Secretary of State

Entity Name: MONAVIE SOUTH FLORIDA, LLC

Current Principal Place of Business:

7231 MIAMI LAKES DRIVE, C-10
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7231 MIAMI LAKES DRIVE, C-10
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8055971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, DALE A
7231 MIAMI LAKES DRIVE, C-10
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CHAPMAN, DALE A
7231 MIAMI LAKES DRIVE
C-10
MIAMI LAKES, FL 33014 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: DALE CHAPMAN

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPMAN, DALE
Address: 7231 MIAMI LAKES DRIVE, C-10
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: CHAPMAN, DONNA
Address: 7231 MIAMI LAKES DRIVE, C-10
City-St-Zip: MIAMI LAKES, FL 33014

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: DALE CHAPMAN

MGRM

04/25/2007

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