2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027101

Entity Name: VIVIEN MATTHEWS YOUNG, LLC

FILED Apr 30, 2008 Secretary of State

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

1801 N. PINE ISLAND ROAD 1881 NE 26TH ST.

#210 #212

PLANTATION, FL 33322 FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1801 N. PINE ISLAND ROAD 2901 NW 47TH TERRACE #210 140

PLANTATION, FL 33322 FT. LAUDERDALE, FL 33319

FEI Number: 06-1812965 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:

YOUNG, VIVIEN M
4046 NW 19TH ST.
2901 NW 47TH TERRACE

409 140 FT. LAUDERDALE, FL 33313 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 YOUNG, VIVIEN M
 Name:
 YOUNG, VIVIEN M

 Address:
 4046 NW 19TH STREET, #409
 Address:
 2901 NW 47TH TERRACE #140

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 FT. LAUDERDALE, FL 33319

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: VIVIEN M. YOUNG MGR 04/30/2008