

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074749

Entity Name: MIVEN GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8406 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

8406 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

11401 NW 12TH STREET
216
MIAMI, FL 33172 US

New Mailing Address:

11401 NW 12TH STREET
216
MIAMI, FL 33172 US

FEI Number: 26-1100337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST
STE C201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST
STE C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTRESCA, ROBERTO B M
Address: 8406 NW 66 ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MICELLI, CARLOS A G
Address: 8406 NW 66 ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: ARIAS, MARIA P R
Address: 8406 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: CAPPUCCIO, ANA E G
Address: 8406 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTRESCA, ROBERTO B M
Address: 11401 NW 12TH STREET - # 216
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: CAPPUCCIO, ANA E G
Address: 11401 NW 12TH STREET - # 216
City-St-Zip: MIAMI, FL 33172 US

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: ROBERTO B. M. VENSTRESCA

MGR

04/15/2009

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