

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074749

Entity Name: MIVEN GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
216
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH STREET
216
MIAMI, FL 33172 US

New Mailing Address:

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
DORAL, FL 33172 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: MGR
Name: VENTRESCA, ROBERTO B M
Address: 11401 NW 12TH STREET - # 216
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CAPPuccio, ANA E G
Address: 11401 NW 12TH STREET - # 216
City-St-Zip: MIAMI, FL 33172 US

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: ROBERTO VENTRESCA

MGRM

04/30/2010

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