2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074978

Entity Name: LIV LLC.

FILED Jan 16, 2008 Secretary of State

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

1625 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4142 N 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 26-0726463 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:

MAWARDI, RAFAEL

1625 COLLINS AVE
MIAMI BEACH, FL 33139 US

MAWARDI, RAFAEL

4142 N 28TH TERRACE

HOLLYWOOD, FL 33020 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: RAFAEL MAWARDI 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAWARDI, RAFAEL
 Name:

 Address:
 4142 N 28TH TERRACE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: RAFAEL MAWARDI MGR 01/16/2008