

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002402

Entity Name: LIV 4 HIM, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

23307 BOCA TRACE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

550 NE 21ST AVENUE, UNIT #15
DEERFIELD BEACH, FL 33441

Current Mailing Address:

23307 BOCA TRACE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

550 NE 21ST AVENUE, UNIT #15
DEERFIELD BEACH, FL 33441

FEI Number: 26-1796731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINEY, JOHN
23307 BOCA TRACE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SINEY, JOHN
550 NE 21ST AVENUE, UNIT #15
DEERFIELD BEACH, FL 33441 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: JOHN SINEY

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINEY, JOHN & STEPHANIE, AS TEN. BY ENT.
Address: 550 NE 21ST AVENUE, UNIT #15
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SINEY JACK

MGR

04/23/2010

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