2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030178

Entity Name: VIVE SYSTEMS, LLC

FILED Apr 11, 2009 Secretary of State

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

3000 NE 5TH TER APT. 314

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

3000 NE 5TH TER APT. 314

FORT LAUDERDALE, FL 33334 US

FEI Number: 26-2249079 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:

NAYDENOV, VLADISLAV 3000 NE 5TH TER APT. 314 FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NAYDENOV, VLADISLAV
 Name:

 Address:
 3000 NE 5TH TER APT. 314
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 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: VLADISLAV NAYDENOV MGRM 04/11/2009