

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114027

Entity Name: THE VIVAS GROUP LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10 ARAGON AVENUE, SUITE 704  
CORAL GABLES, FL 33134

## New Principal Place of Business:

10 ARAGON AVENUE  
SUITE 704  
CORAL GABLES, FL 33134

## Current Mailing Address:

10 ARAGON AVENUE, SUITE 704  
CORAL GABLES, FL 33134

## New Mailing Address:

10 ARAGON AVENUE  
SUITE 704  
CORAL GABLES, FL 33134

FEI Number: 26-3881439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

ROCA, ANTHONY A  
759 NORTH WEST 22 AVENUE  
MIAMI, FL 33125 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: ANTHONY A. ROCA

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VIVAS, EDDY  
Address: 10 ARAGON AVENUE, SUITE 704  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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: EDDY VIVAS

MGRM

04/30/2009

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