

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003449

FILED
May 04, 2010
Secretary of State

Entity Name: VIVE HOLDINGS, LLC

Current Principal Place of Business:

5915 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5915 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-4055538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIVERO, RICHARD
5915 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VIVERO, RICHARD J
5915 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: RICHARD J VIVERO

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIVERO, RICHARD
Address: 5915 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: VIVERO, ELIZABETH
Address: 5915 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: VIVERO, JOSEPH
Address: 5915 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: RICHARD J VIVERO

MGR

05/04/2010

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