

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026368

FILED
May 01, 2010
Secretary of State

Entity Name: VIVI FILM PRODUCTIONS, LLC

Current Principal Place of Business:

41 SE 5TH STREET, #1303
MIAMI, FL 33131

New Principal Place of Business:

16357 SW 45 TERRACE
MIAMI, FL 33185

Current Mailing Address:

41 SE 5TH STREET, #1303
MIAMI, FL 33131

New Mailing Address:

16357 SW 45 TERRACE
MIAMI, FL 33185

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:

Title: MGRM
Name: PINEDA, VIVI I
Address: 16357 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33185

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: VIVI PINEDA

VIVI

05/01/2010

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