

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089398

FILED
Sep 23, 2010
Secretary of State

Entity Name: LIVE TREE LLC

Current Principal Place of Business:

409 SOUTHEAST 16TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

409 SOUTHEAST 16TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0947592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
409 SE 16TH CT
FORT LAUDERDALE, FL 33316 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: MATTHEW PISONI

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: PISONI, MATTHEW
Address: 409 SOUTHEAST 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRT
Name: PRADEL, MARCUS
Address: 409 SOUTHEAST 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARCUS PRADEL

MGR

09/23/2010

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