

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113139

Entity Name: LIIV, LLC

FILED  
Feb 03, 2010  
Secretary of State

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133 US

## New Principal Place of Business:

1818 SW 1ST AVE  
1014  
MIAMI, FL 33129 US

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133 US

## New Mailing Address:

1818 SW 1ST AVE  
1014  
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP  
5201 BLUE LAGOON DR  
PENTHOUSE 987  
MIAMI, FL 33126 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: ALVARO ACEVEDO

02/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GUALTIERI, ANDREA  
Address: 1818 SW 1ST AVE  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: JURKOVA, MARIA  
Address: 1818 SW 1ST AVE  
City-St-Zip: MIAMI, FL 33129 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: ANDREA GUALTIERI

MGRM

02/03/2010

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