

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113139

Entity Name: LIIV, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 98-0643408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: GUALTIERI, GIUSEPPE A
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 01/19/2011

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