

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113139

Entity Name: LIIV, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Principal Place of Business:

1358 PENNSYLVANIA AVENUE
102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Mailing Address:

P.O.BOX 191095
MIAMI BEACH, FL 33119 US

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:

ISAAC BENMERGUI
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOUR ISLAND, FL 33154 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: ISAAC BENMERGUI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUALTIERI, ANDREA
Address: 1358 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GUALTIERI, GIUSEPPE A
Address: 1358 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: GUALTIERI ANDREA

MGMR

04/10/2012

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