

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001928

FILED
Feb 22, 2011
Secretary of State

Entity Name: TARVISIUM MANAGEMENT, LLC.

Current Principal Place of Business:

9780 E. INDIGO STREET
SUITE 303
PALMETTO BAY, FL 33157

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
307
MIAMI, FL 33157

Current Mailing Address:

9780 E. INDIGO STREET
SUITE 303
PALMETTO BAY, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
307
MIAMI, FL 33157

FEI Number: 27-1606899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEROPAN, MICHELE
9780 E. INDIGO STREET
SUITE 303
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PIEROPAN, MICHELE
18495 SOUTH DIXIE HIGHWAY
307
MIAMI, FL 33157 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: MICHELE PIEROPAN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIEROPAN, MICHELE
Address: 8055 SW 184TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: MICHELE PIEROPAN

MGRM

02/22/2011

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