2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005095

Entity Name: VIVAL INVESTMENTS LLC

FILED May 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10335 SOUTHWEST 35TH TERRACE 1430 S. DIXIE HWY. MIAMI, FL 33165

309

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

10335 SOUTHWEST 35TH TERRACE 1430 S. DIXIE HWY. MIAMI, FL 33165

309

CORAL GABLES, FL 33146

FEI Number: 27-1694222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRT

MOYA, ALEXANDER N Name:

Address: 1430 S. DIXIE HWY., SUITE 309 City-St-Zip: CORAL GABLES, FL 33146

Title: **MGRS**

Name: BONET RUBIO, VIVIAN

Address: 1430 S. DIXIE HWY., SUITE 309 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: ALEXANDER MOYA **MGR** 05/13/2011