

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021293

Entity Name: VIVI INVESTMENTS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3100 S.W. 132ND AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3100 S.W. 132ND AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-2213654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, MARIA G
3100 S.W. 132ND AV.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIVAS, MARIA G
Address: 3100 S.W. 132ND AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: VICENTE, JOSE A
Address: 3100 S.W. 132ND AVE.
City-St-Zip: MIAMI, FL 33175 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: RENE F. LEONCIO

POA

04/30/2011

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