

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096185

Entity Name: VIVICO INVESTMENTS LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8300 PAULINE VANIER
MONTREAL, QC H1J 3B5 CA

New Principal Place of Business:

Current Mailing Address:

8300 PAULINE VANIER
MONTREAL, QC H1J 3B5 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 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: VIVICO INVESTMENTS INC.
Address: 8300 PAULINE VANIER
City-St-Zip: MONTREAL, QC H1J 3B5 CA

Title: MGR
Name: SHEFNER, MARK
Address: 8300 PAULINE VANIER
City-St-Zip: MONTREAL, QC H1J 3B5 CA

Title: MGR
Name: SHEFNER, DAVID
Address: 8300 PAULINE VANIER
City-St-Zip: MONTREAL, QC H1J 3B5 CA

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: MARK SHEFNER

MGR

04/27/2011

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