2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000096185

Entity Name: VIVICO INVESTMENTS LLC

FILED Sep 17, 2011 Secretary of State

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

8300 PAULINE VANIER MONTREAL, QC H1J 3B5 CA

Current Mailing Address: New Mailing Address:

8300 PAULINE VANIER MONTREAL, QC H1J 3B5 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FISHMAN, GREGORY R 2999 NE 191 STREET SUITE 803 AVENTURA, FL 33180 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:

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

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: MARK SHEFNER PRES 09/17/2011