2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102525

Entity Name: MIVIDARE, LLC

FILED Apr 30, 2012 Secretary of State

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

2456 FLAMINGO DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3000 JOHN DEERE ROAD TOANO, VA 23168

FEI Number: 45-3611564 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:

MELAND RUSSIN & BUDWICK PA 200 SOUTH BISCAYNE BLVD STE 3000 MIAMI, FL 33131 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: MGR

Name: SULLIVAN, THOMAS D Address: 3000 JOHN DEERE ROAD City-St-Zip: TOANO, VA 23168

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: THOMAS D. SULLIVAN MGR 04/30/2012