

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142194

FILED
Mar 17, 2012
Secretary of State

Entity Name: LUVIGI LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 45-4077049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BERNARD
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: MGR
Name: ARIES MANAGEMENT & DEVELOPMENT LLC
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: MONTORFANI, LUCIANO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132 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: BERNARD SIEGEL

MGR

03/17/2012

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