

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005941

Entity Name: M/Y VIVERE, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

600 U.S. HIGHWAY 206  
RARITAN, NJ 08869

**New Principal Place of Business:**

1097 WESTBROOK ROAD  
BRIDGEWATER, NJ 08807

**Current Mailing Address:**

600 U.S. HIGHWAY 206  
RARITAN, NJ 08869

**New Mailing Address:**

NICHOLAS F. PELLITTA, ESQ.  
721 ROUTE 202-206, STE. 200  
BRIDGEWATER, NJ 08807

FEI Number: 86-1145084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRONHEIM, DAVID B ESQ.  
5690 WINGED FOOT DR.  
STUART, FL 34997 US

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

MICHAEL, KARCHER R ESQ.  
888 S.E. THIRD AVENUE  
SUITE 300  
FORT LAUDERDAL, FL 33316 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: MICHAEL R. KARCHER

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RINALDI, PHILIP  
Address: 1097 WESTBROOK ROAD  
City-St-Zip: BRIDGEWATER, NJ 08807

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: PHILIP RINALDI

MGRM

04/27/2012

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