

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101407

FILED
May 29, 2008
Secretary of State

Entity Name: TEIVA LLC

Current Principal Place of Business:

18130 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18130 COLLINS AVE.
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3621763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FFREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIGUINE, MARTINE
Address: 18130 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIGUINE, MARTINE
Address: 16485 COLLINS AVE #736
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: PRADO, GILLES
Address: 10141 E. BAY HARBOUR DR. #5A
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGR () Change (X) Addition
Name: GUILLARD, CORINNE
Address: 10141 E. BAY HARBOUR DR. #5A
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTINE GIGUINE

MGR

05/29/2008

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