2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033541

Entity Name: V & P INVESTORS, LLC

FILED Apr 28, 2006 Secretary of State

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

16216 EMERALD COVE ROAD 2876 NW 72 AVE WESTON, FL 33331 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

 16216 EMERALD COVE ROAD
 2876 NW 72 AVE

 WESTON, FL 33331
 MIAMI, FL 33122

FEI Number: 57-1141189 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:

VELASQUEZ, RUBERT JAVIER

16216 EMERALD COVE ROAD

WESTON, FL 33331 US

VELASQUEZ, RUBERT JAVIER

1350 PLUMOSA WAY

WESTON, FL 33327 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: RUBERT J VELASQUEZ 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PINZON, MARCELA
 Name:
 PINZON, MARCELA

 Address:
 16216 EMERALD COVE ROAD
 Address:
 1350 PLUMOSA WAY

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33327

Title: MGR () Delete Title: (X) Change () Addition VELASQUEZ, RUBERT JAVIER Name: Name: VELASQUEZ, RUBERT JAVIER Address: 16216 EMERALD COVE ROAD Address: 1350 PLUMOSA WAY City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33327

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, GUSTAVO
 Name:

 Address:
 1406 BARCELONA WAY
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PINZON, MARCELA
 Name:

 Address:
 16216 EMERALD COVE ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELA PINZON MGR 04/28/2006