

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077830

Entity Name: V&L INVESTMENT LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

9807 NW 70TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

400 G LAKEWOOD CIRCLE
MARGATE, FL 33063

Current Mailing Address:

9807 NW 70TH COURT
TAMARAC, FL 33321

New Mailing Address:

400 G LAKEWOOD CIRCLE
MARGATE, FL 33063

FEI Number: 20-5337088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, VICTOR
9807 NW 70 TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VELEZ, VICTOR
400 G LAKEWOOD CIRCLE
MARGATE, FL 33063 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: VICTOR VELEZ

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELEZ, VICTOR
Address: 9807 NW 70TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: LOPEZ GONZALEZ, DIEGO L
Address: 9807 NW 70TH COURT
City-St-Zip: TAMARAC, FL 33321

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELEZ, VICTOR
Address: 400 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change () Addition
Name: LOPEZ GONZALEZ, DIEGO L
Address: 400 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Change (X) Addition
Name: TABARES, HUMBERTO
Address: 400 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Change (X) Addition
Name: LOPEZ, GUSTAVO A
Address: 400 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Change (X) Addition
Name: TABARES, CARLOS
Address: 400 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

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: VICTOR VELEZ

MGR

02/28/2007

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