

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001763

Entity Name: F.G.V., L.L.C.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4815 NW 79 AVE
SUITE #5
MIAMI, FL 33166

New Principal Place of Business:

8175 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

4815 NW 79 AVE
SUITE # 5
MIAMI, FL 33166

New Mailing Address:

8175 NW 68TH ST
MIAMI, FL 33166

FEI Number: 65-0982113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, ROGERIO
4815 NW 79 AVE
STE# 5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVES, ROGERIO
8175 NW 68TH ST
MIAMI, FL 33166 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: ROGERIO ALVES

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVES, ROGERIO
Address: 4815 NW 79 AV STE# 5
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ALVES, SIMONE M
Address: 4815 NW 79 AVE STE# 5
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVES, ROGERIO
Address: 8175 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: ALVES, SIMONE M
Address: 8175 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: ROGERIO ALVES

MGR

04/28/2007

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