2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007366

Entity Name: G&V FINANCIAL LLC

FILED Apr 29, 2005 Secretary of State

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

3391 SW 131ST TERRACE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3391 SW 131ST TERRACE DAVIE, FL 33330

FEI Number: 55-1130285 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:

GOLDSTEIN, JACK CPA 3391 SW 131ST TERRACE DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRADBURN, VICTORIA

Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107

City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete Name: RISEN, GEOFFREY M

Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107

City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BRADBURN, VICTORIA
Address: C/O 3391 SW 131 TERRACE

City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition

Name: RISEN, GEOFFREY M Address: C/O 3391 SW 131 TERRACE

City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEOFFREY M RISEN MGRM 04/29/2005