2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007366

Entity Name: G&V FINANCIAL LLC

FILED Apr 25, 2006 Secretary of State

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

3391 SW 131ST TERRACE C/O JACK GOLDSTEIN DAVIE, FL 33330 3391 SW 131ST TERRACE

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3391 SW 131ST TERRACE C/O JACK GOLDSTEIN 3391 SW 131ST TERRACE DAVIE, FL 33330

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**

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/MANAGERS:

ADDITIONS/CHANGES:

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

BRADBURN, VICTORIA BRADBURN, VICTORIA Name: Name: Address: C/O 3391 SW 131 TERRACE Address: 550 EGLINTON AVENUE WEST, P. 0. BOX 38146

City-St-Zip: **DAVIE, FL 33330** City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5N1B6 CA

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RISEN, GEOFFREY M Name: RISEN, GEOFFREY M

Address: C/O 3391 SW 131 TERRACE Address: 33 ELLERY DRIVE, RICHMOND HILLS

City-St-Zip: DAVIE, FL 33330 City-St-Zip: ONTARIO, CANADA, ON L4C8Z7 CA

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: GEOFFREY M RISEN **MGRM** 04/25/2006