

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009349

Entity Name: P&V INVESTMENTS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
ED. QUINARA PB
QUITO ECUADOR, XX

New Principal Place of Business:

SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
ED. QUINARA PB
QUITO ECUADOR, -- ----- XX

Current Mailing Address:

SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
ED. QUINARA PB
QUITO ECUADOR, XX

New Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVE.
STE 500
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD MONTOYA P.A.
232 ANDAHISIA AVENUE, STE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
STE 500
MIAMI, FL 33131 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: MARCELL FELIPE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOSA, PATRICIO
Address: SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
City-St-Zip: QUITO ECUADOR,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SALVADOR, VICTORIA
Address: SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
City-St-Zip: QUITO ECUADOR,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIO SOSA

MGRM

04/29/2005

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