

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009349

Entity Name: P&V INVESTMENTS LLC

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

P.O. BOX 1722 20178

QUITO ECUADOR, -- 00000 XX

New Mailing Address:

P.O. BOX 172220178

QUITO ECUADOR, - 00000 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LASSO, RONALD
1850 NW 84 AVE
BAY 116
MIAMI, FL 33126 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: RONALD LASSO

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, PATRICIO
Address: P.O. BOX 1722 20178
City-St-Zip: QUITO ECUADOR, - XX

Title: MGRM (X) Change () Addition
Name: SALVADOR, VICTORIA
Address: P.O. BOX 1722 20178
City-St-Zip: QUITO ECUADOR, - XX

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: PATRICIO SOSA L

MGRM

04/09/2006

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