

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009349

Entity Name: P&V INVESTMENTS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

137 CALLE G Y BY PASS, CUMBAYA

QUITO ECUADOR, -- 00000 XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172220178

QUITO ECUADOR, - 00000 XX

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

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 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

MGRM

04/27/2009

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