

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009349

Entity Name: P&V INVESTMENTS LLC

FILED
May 03, 2010
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

05/03/2010

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