

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011819

Entity Name: CBV INVESTMENTS, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

12625 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12625 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 04-3676605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK RD., SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, CARLOS A
12625 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436 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: CARLOS A COHEN

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, CARLOS
Address: 12625 OAK ARBOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: COHEN, VERONICA B
Address: 12625 OAK ARBOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CARLOS COHEN

MGR

05/10/2007

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