

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014574

FILED
Feb 26, 2009
Secretary of State

Entity Name: S & V INVESTMENTS OF MIAMI, L.L.C.

Current Principal Place of Business:

6790 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6790 NW 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2298969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 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: JOSHUA D. MANASTER

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARDINAS, HECTOR J
Address: 6790 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: HECTOR SARDINAS

MGRM

02/26/2009

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