

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003053

FILED
May 20, 2008
Secretary of State

Entity Name: V. & V. INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

905 BRICKELL BAY DR
STE. 2CL24
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DR
STE. 2CL24
MIAMI, FL 33131

New Mailing Address:

FEI Number: 43-1995477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RAUL
1401 PONCE DE LEON BLVD
SUITE 402
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELIZABETH, BORJAS
905 BRICKELL BAY DR
2CL24
MIAMI, FL 33131 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: ELIZABETH BORJAS

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIZABETH, BORJAS
Address: 905 BRICKELL BAY DR 2CL24
City-St-Zip: MIAMI, FL 33131

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: ELIZABETH BORJAS

EV

05/20/2008

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