2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014751

Entity Name: V INVESTMENTS LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5455 S.W. 8 STREET 5455 S.W. 8 STREET SUITE 220

SUITE 220 MIAMI, FL 33144 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

%VIDAL M. VELIS %VIDAL M. VELIS P.O. BOX 14-0729 P.O. BOX 14-0729

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33114 US

FEI Number: 42-1664147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELIS, VIDAL M VELIS, VIDAL M 5455 S.W. 8 STREET 5455 S.W. 8 STREET SUITE 220 SUITE 220 MIAMI, FL 33144 US MIAMI, FL 33134 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

VELIS, VIDAL M Name: Name: Address: P.O. BOX 14-0729 Address: City-St-Zip: CORAL GABLES, FL 33114 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: VELIS, JOSEFA M Name: Address: 5455 S.W. 8 ST., SUITE 220 Address: City-St-Zip: MIAMI, FL 33134 US 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: VIDAL MARINO VELIS 04/30/2007