2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019035

Entity Name: V.E.C. INVESTMENTS, LLC

FILED Mar 10, 2006 Secretary of State

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

11961 SW 81 ST. 8580 SW 141 STREET MIAMI, FL 33183 PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

11961 SW 81 ST. 8580 SW 141 STREET MIAMI, FL 33183 PALMETTO BAY, FL 33158

FEI Number: 14-1885787 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:

CORRAL, VICTOR M
11961 SW 81 STREET
MIAMI, FL 33183 US

CORRAL, VICTOR M
8580 SW 141 STREET
PALMETTO BAY, FL 33158 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: 03/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ALES, EFREN
 Name:

 Address:
 16422 SW FIRST STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US
 City-St-Zip:

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

 Name:
 CORRAL, VICTOR M
 Name:
 CORRAL, VICTOR M

 Address:
 11961 SW 81 STREET
 Address:
 8580 SW 141 STREET

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:
 PALMETTO BAY, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR M. CORRAL MGRM 03/10/2006