

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034306

Entity Name: D & V INVESTMENTS, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

248 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O FREDERIC BARTHE
2455 E. SUNRISE BLVD. #602
FORT LAUDERDALE, FL 33304

New Mailing Address:

C/O FREDERIC BARTHE
2455 E. SUNRISE BLVD. SUITE 602
FORT LAUDERDALE, FL 33304

FEI Number: 20-0292845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANRYMENANT, FABIENNE
Address: 248 EAST BOCA ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DEGROOF, FRANCIS
Address: 248 EAST BOCA ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN RYMENANT, FABIENNE
Address: 248 EAST BOCA ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DEGROOF FRANCIS

MGRM

03/20/2008

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