

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045387

Entity Name: V3 INVESTMENTS, L.L.C.

FILED
Jul 18, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 670451
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670451
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 74-3111063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD, STE. 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEWART, GEORGE
Address: P.O. BOX 670451
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE STEWART

MGR

07/18/2004

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