2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045387

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

FILED Apr 27, 2007 Secretary of State

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

9861 W SAMPLE RD 192

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9861 W SAMPLE RD 192

CORAL SPRINGS, FL 33065

FEI Number: 74-3111063 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:

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

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:STEWART, GEORGEName:STEWART, GEORGEAddress:P.O. BOX 670451Address:9861 W SAMPLE RD #192City-St-Zip:CORAL SPRINGS, FL 33067City-St-Zip:CORAL SPRINGS, FL 33065

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: GEORGE STEWART MGR 04/27/2007