

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056423

Entity Name: V2 PROPERTIES, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4021 N.W. 60TH AVE
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4021 N.W. 60TH AVE
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 56-2430822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD, STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 S.W. 2ND STREET
MIAMI, FL 33135 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLALOBOS, ALEJANDRO J
Address: 7420 NW 14TH ST
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: VILLALOBOS, CARLOS J
Address: 4021 N.W. 60TH AVE
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS J. VILLALOBOS

MGRM

04/27/2009

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