

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019736

Entity Name: G & V HOLDINGS, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2645 S. BAY SHORE #404
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 S. BAY SHORE #404
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN
FOLDSTEIN SCHECHTER PRICE ET AL
2121 PONCE DE LEON BLVD., STE. 1100
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GRANADOZ, JORGE
Address: 2645 S. BAY SHORE #404
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: GRANADOZ, MARIA CLAUDIA
Address: 2645 S. BAY SHORE #404
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANADOS, JORGE
Address: 2645 S. BAY SHORE #404
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: GRANADOS, MARIA CLAUDIA
Address: 2645 S. BAY SHORE #404
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE GRANADOS

MGR

03/14/2005

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