

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027044

FILED
Jan 07, 2005
Secretary of State

Entity Name: V2O DEVELOPMENT,LLC

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 US

FEI Number: 41-2134070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN E. OLIVE, P.A.
1500 NORTH FEDERAL HIGHWAY
SUITE #200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BENJAMIN E. OLIVE, P.A.
1500 NORTH FEDERAL HIGHWAY
SUITE #250
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: BENJAMIN E OLIVE

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KATO HOLDINGS,LLC,
Address: 100 SOUTH BIRCH ROAD #903
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: B.M.C. ENTERPRISES,L, LC
Address: 111 S.E 8TH AVENUE #601
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: B.M.C. ENTERPRISES,L, LC
Address: 1500 NORTH FEDERAL HIGHWAY, STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BENJAMIN E OLIVE

MGRM

01/07/2005

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