

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027044

Entity Name: V2O DEVELOPMENT,LLC

FILED  
Jan 19, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 #250  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

BENJAMIN E. OLIVE, P.A.  
2400 E. LAS OLAS BOULEVARD  
STE. A  
FORT LAUDERDALE, FL 333041 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

01/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: 1500 NORTH FEDERAL HIGHWAY, STE. 250  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

**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 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: BENJAMIN E OLIVE

MGR

01/19/2006

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