

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027044

Entity Name: V2O DEVELOPMENT,LLC

FILED
Apr 27, 2007
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.
2400 E. LAS OLAS BOULEVARD
STE. A
FORT LAUDERDALE, FL 333041 US

Name and Address of New Registered Agent:

BENJAMIN E. OLIVE, P.A.
2400 E. LAS OLAS BOULEVARD
STE. A
FORT LAUDERDALE, FL 33301 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: S/BENJAMIN E. OLIVE

04/27/2007

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: MGRM (X) Change () Addition
Name: B.M.C. ENTERPRISES,L, LC
Address: 2400 E. LAS OLAS BLVD, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: S/BENJAMIN E. OLIVE

MGRM

04/27/2007

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