

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069777

FILED
May 01, 2005
Secretary of State

Entity Name: VH INVESTMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 52-1166
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-1166
MIAMI, FL 33152

New Mailing Address:

FEI Number: 73-1719066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIECO, EDWARD
4440 N.W. 107 AVE., APT. #303
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIECO, EDWARD
Address: 4440 N.W. 107 AVE., APT. #303
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: HADAD, JUAN
Address: 4440 N.W. 107 AVE., APT. #303
City-St-Zip: MIAMI, FL 33178

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 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: VIECO EDWARD

MGR

05/01/2005

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