

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075258

Entity Name: E&V HOLDINGS LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1888210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, DANIEL
1835 MAIN STREET, SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ENRIQUE, PRADELLA
1835 MAIN STREET, SUITE 101
WESTON, FL 33326 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: ENRIQUE PRADELLA

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRADELLA, ENRIQUE
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RODRIGUEZ, VIRGINIA
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

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: ENRIQUE PRADELLA

MR.

04/21/2005

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