

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075258

Entity Name: E&V HOLDINGS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

Current Mailing Address:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Mailing Address:

TEODORO NAVA 900 THREADNEEDLE STREET
SUITE 350
HOUSTON, TX 77079

FEI Number: 20-1888210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENRIQUE, PRADELLA
1664 ORCHID BEND
WESTON, FL 33327 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

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRADELLA, ENRIQUE
Address: 900 THREADNEEDLE STREET SUITE 350
City-St-Zip: HOUSTON, TX 77079

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VIRGINIA
Address: 900 THREADNEEDLE STREET SUITE 350
City-St-Zip: HOUSTON, TX 77079

Title: MGR () Change (X) Addition
Name: NAVA, TEODORO
Address: 900 THREADNEEDLE STREET SUITE 350
City-St-Zip: HOUSTON, TX 77079

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: ENRIQUE PRADELLA

MGR

04/28/2006

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