

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075258

Entity Name: E&V HOLDINGS LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

TEODORO NAVA 900 THREADNEEDLE STREET
SUITE 350
HOUSTON, TX 77079

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:

ENRIQUE, PRADELLA
1664 ORCHID BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEODORO NAVA

MR.

03/12/2007

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