

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084690

Entity Name: V27, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1825 NE 118 RD
MIAMI, FL 33181

New Principal Place of Business:

2002 NE 120 RD
N. MIAMI, FL 33181

Current Mailing Address:

1825 NE 118 RD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1919439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VEKSLER, ANNA B MGR
1825 NE 118 ROAD
N. MIAMI, FL 33181 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: ANNA VEKSLER

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VEKSLER, ANNA
Address: 1825 NE 118 RD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEKSLER, ANNA
Address: 1825 NE 118 RD
City-St-Zip: N. MIAMI, FL 33181

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: ANNA VEKSLER

MGR

04/22/2005

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