

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056002

Entity Name: VIRGIN INVESTMENTS, LLC

FILED  
Sep 12, 2007  
Secretary of State

**Current Principal Place of Business:**

12460 S.W. 128 STREET, BAY #1  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**  
12460 S.W. 128 STREET, BAY #1  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 71-0986039      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:**

CANO, LEONOR B  
12460 S.W. 128 STREET, BAY #1  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

GARRIDO, ONOFRE JR.  
12460 S.W. 128 STREET, BAY #1  
MIAMI, FL 33186 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: ONOFRE GARRIDO

09/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CANO, LEONOR B  
Address: 12460 S.W. 128 STREET, BAY #1  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARRIDO, ONOFRE JR.  
Address: 12460 S.W. 128 STREET, BAY #1  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: ONOFRE GARRIDO, JR.

MGR

09/12/2007

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