

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