

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059791

Entity Name: V INVESTMENTS II LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIS, VIDAL MARINO
7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VELIS, VIDAL M
7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126 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: VIDAL MARINO VELIS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELIS, VIDAL MARINO
Address: 7261 N.W. 12TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: VELIS, JOSEFA M
Address: 7261 N.W. 12TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VELIS, JOSEFA M
Address: 7261 N.W. 12TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

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: VIDAL MARINO VELIS

MGRM

04/30/2007

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