2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

AND TYPED

May 12, 2008 8:00 am DOCUMENT # L05000077211 Secretary of State 1. Entity Name 05-12-2008 90120 041 ***138.75 V & Y INVESTMENTS LLC Principal Place of Business Mailing Address 7483 SW 24TH STREET SUITE 101 MIAMI FL 33155 7483 SW 24TH STREET SUITE 101 **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-3266798 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YEE, MARTA Street Address (P.O. Box Number is Not Acceptable) 7483 SW 24TH STREET SUITE 101 **MIAMI FL 33155** Zip Code FL abmils this statement for the purpose of shanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named exist the obligations SIGNATURE eldesilgas h ett honu insga beretarger to eman het (NOTE: Registered Agent signature required when remembing) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete YEE, MARTA NAME STREET ADDRESS 7483 SW 24TH STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-Z/P TITLE MGR TITLE Change Addition MARKE VINAS, ROBERTO NAME STREET ADDRESS STREET ADDRESS 7483 SW 24TH STREET SUITE 101 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** BILLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipt of the system of the limited liability company or the receipt of the system of the same legal that it is not specifically supported to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the

THINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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