2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080236

Entity Name: V & O INVESTMENTS LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 W 84 ST 12601 NW 115TH AVE UNIT 10 BUILDING A, UNIT 14 HIALEAH, FL 33018 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

3110 W 84 ST 12601 NW 115TH AVE UNIT 10 BUILDING A, UNIT 14 HIALEAH, FL 33018 MEDLEY, FL 33178

FEI Number: 27-3846210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSWALDO, MACHADO MGRM
3110 W 84 ST
UNIT 10
HIALEAH, FL 33018 US

OSWALDO, MACHADO MGRM
1724 ASPEN LN
WESTON, FL 33327 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: OSWALDO MACHADO 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MACHADO, OSWALDO Name: MACHADO, OSWALDO

 Address:
 3110 W 84 ST, UNIT 10
 Address:
 1724 ASPEN LN

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 WESTON, FL 33327

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COLLANTES, VIVIAN Name: COLLANTES, VIVIAN

 Name:
 COLLANTES, VIVIAN
 Name:
 COLLANTES, VIVIAN

 Address:
 3110 W 84 ST, UNIT 10
 Address:
 1724 ASPEN LN

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 WESTON, FL 33327

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: OSWALDO MACHADO MGRM 04/23/2008