

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102361

FILED
Apr 28, 2006
Secretary of State

Entity Name: VECTOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

1909 TYLER STREET, SUITE 306
HOLLYWOOD, FL 33020

New Principal Place of Business:

401 GOLDEN ISLES DRIVE
409
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1909 TYLER STREET, SUITE 306
HOLLYWOOD, FL 33020

New Mailing Address:

401 GOLDEN ISLES DRIVE
409
HALLANDALE BEACH, FL 33009

FEI Number: 74-3152618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET, SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET, SUITE 220
MIAMI, FL 33178 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REZENDE, ROBSON
Address: 401 GOLDEN ISLES DRIVE # 409
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBSON REZENDE

MGR

04/28/2006

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