

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049732

Entity Name: VEXUS INVESTMENTS, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

6955 NW 52 STREET STE 106
MIAMI, FL 33166

New Principal Place of Business:

6341 NW 99 AVE
DORAL, FL 33178

Current Mailing Address:

6955 NW 52 STREET STE 106
MIAMI, FL 33166

New Mailing Address:

6341 NW 99 AVE
DORAL, FL 33178

FEI Number: 20-4883027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RONALD
6955 NW 52 STREET STE 106
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, RONALD
5400 NW 107 AVE
SUITE 402
DORAL, 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, RONALD
Address: 6955 NW 52 STREET STE 106
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: AKKOU, TERESA
Address: 6955 NW 52 STREET STE 106
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RONALD
Address: 6341 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: AKKOU, TERESA
Address: 6341 NW 99 AVE
City-St-Zip: DORAL, FL 33178

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: RONALD GONZALEZ

MGRM

01/26/2007

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