2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077830

Entity Name: V&L INVESTMENT LLC

FILED Feb 28, 2007 Secretary of State

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

9807 NW 70TH COURT 400 G LAKEWOOD CIRCLE TAMARAC, FL 33321 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

9807 NW 70TH COURT 400 G LAKEWOOD CIRCLE TAMARAC, FL 33321 MARGATE, FL 33063

FEI Number: 20-5337088 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:

VELEZ, VICTOR
9807 NW 70 TH COURT
TAMARAC, FL 33321 US

VELEZ, VICTOR
400 G LAKEWOOD CIRCLE
MARGATE, FL 33063 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: VICTOR VELEZ 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: VELEZ, VICTOR Name: VELEZ, VICTOR
Address: 9807 NW 70TH COURT Address: 400 G LAKEWOOD CIRCLE

 Address:
 9807 NW 70TH COURT
 Address:
 400 G LAKEWOOD CIRCLE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 MARGATE, FL 33063

Title: MGR () Delete Title: MGR (X) Change () Addition LOPEZ GONZALEZ, DIEGO L Name: LOPEZ GONZALEZ, DIEGO L Name: Address: 9807 NW 70TH COURT Address: 400 G LAKEWOOD CIRCLE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:TABARES, HUMBERTOAddress:Address:400 G LAKEWOOD CIRCLECity-St-Zip:City-St-Zip:MARGATE, FL 33063

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 LOPEZ, GUSTAVO A

 Address:
 Address:
 400 G LAKEWOOD CIRCLE

 City-St-Zip:
 City-St-Zip:
 MARGATE, FL 33063

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TABARES, CARLOS

 Address:
 Address:
 400 G LAKEWOOD CIRCLE

 City-St-Zip:
 City-St-Zip:
 MARGATE, FL 33063

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: VICTOR VELEZ MGR 02/28/2007