

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 28, 2007  
Secretary of State

DOCUMENT# L06000077830

Entity Name: V&L INVESTMENT LLC

**Current Principal Place of Business:**

9807 NW 70TH COURT  
TAMARAC, FL 33321

**New Principal Place of Business:**

400 G LAKEWOOD CIRCLE  
MARGATE, FL 33063

**Current Mailing Address:**

9807 NW 70TH COURT  
TAMARAC, FL 33321

**New Mailing Address:**

400 G LAKEWOOD CIRCLE  
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:**

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

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

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:**

Title: MGR ( ) Delete  
Name: VELEZ, VICTOR  
Address: 9807 NW 70TH COURT  
City-St-Zip: TAMARAC, FL 33321

Title: MGR ( ) Delete  
Name: LOPEZ GONZALEZ, DIEGO L  
Address: 9807 NW 70TH COURT  
City-St-Zip: TAMARAC, FL 33321

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VELEZ, VICTOR  
Address: 400 G LAKEWOOD CIRCLE  
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ GONZALEZ, DIEGO L  
Address: 400 G LAKEWOOD CIRCLE  
City-St-Zip: MARGATE, FL 33063

Title: MGR ( ) Change (X) Addition  
Name: TABARES, HUMBERTO  
Address: 400 G LAKEWOOD CIRCLE  
City-St-Zip: MARGATE, FL 33063

Title: MGR ( ) Change (X) Addition  
Name: LOPEZ, GUSTAVO A  
Address: 400 G LAKEWOOD CIRCLE  
City-St-Zip: MARGATE, FL 33063

Title: MGR ( ) Change (X) Addition  
Name: TABARES, CARLOS  
Address: 400 G LAKEWOOD CIRCLE  
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

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