2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # L06000109596 02-08-2008 90095 022 ***143.75 1. Entity Name V & V, LLC Principal Place of Business Mailing Address 30001968 3841 N.E. 2ND AVENUE, SUITE 301-A 3841 N.E. 2ND AVENUE, SUITE 301-A MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt. #. etc. 01222008 CR2E083 (12/06) City & State 4. FEI Numbe City & State Applied For APPLIED FOR 020792031 Not Applicable Zip Country \$5.00 Additional Zip____ 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -CORPWIZ REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 8750 N.W. 36 STREET **SUITE 220** MIAMI, FL 33178 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and 186 if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOWIR FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Oelete TITLE ☐ Addition ☐ Chance NAME VEGA, MARCO MALE STREET ADDRESS 3841 N.E. 2ND AVENUE, SUITE 301-A STREET ADDRESS CITY. ST. 7P MIAM!, FL 33137 CITY-ST-7P MGR Delete TITLE TITLE ☐ Chance ☐ Addition VELOSO, SALVADOR NAME NAME 3841 N.E. 2ND AVENUE, SUITE 301-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Detete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. JALVADUR VELUSO

FILED

305-856-4567