

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000109596

FILED
Nov 14, 2008
Secretary of State

Entity Name: V & V, LLC

Current Principal Place of Business:

3841 N.E. 2ND AVENUE, SUITE 301-A
MIAMI, FL 33137

New Principal Place of Business:

3930 NE 2 AVE
200
MIAMI, FL 33137

Current Mailing Address:

3841 N.E. 2ND AVENUE, SUITE 301-A
MIAMI, FL 33137

New Mailing Address:

3930 NE 2 AVE
200
MIAMI, FL 33137

FEI Number: 02-0792031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, MARCO
Address: 3841 N.E. 2ND AVENUE, SUITE 301-A
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: VELOSO, SALVADOR
Address: 3841 N.E. 2ND AVENUE, SUITE 301-A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELOSO, SALVADOR
Address: 5050 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: MUNOZ, JENNIFER
Address: 5050 N.E. 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR VELOSO

MGRM

11/14/2008

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