

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025065

Entity Name: G & V INVESTMENTS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3845 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3101 FAIRLANE FARMS RD.
SUITE 5
WELLINGTON, FL 33414 US

Current Mailing Address:

3845 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3101 FAIRLANE FARMS RD.
SUITE 5
WELLINGTON, FL 33414 US

FEI Number: 20-8602651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, ALBERTO
5100 S. DIXIE HWY,
SUITE 10
WEST PALM BEACH, FL 33405 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: MGRM () Delete
Name: VICENTE, EFRAIM G
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: GOMEZ, OSCAR
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: VICENTE, JOSE A
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: RODRIGUEZ, OTTO
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICENTE, EFRAIM G
Address: 3101 FAIRLANE FARMS RD. SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: GOMEZ, OSCAR
Address: 3101 FAIRLANE FARMS RD. SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: VICENTE, JOSE A
Address: 3101 FAIRLANE FARMS RD. SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, OTTO
Address: 3101 FAIRLANE FARMS RD. SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

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: JOSE A. VICENTE

MGRM

03/20/2009

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