2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055725

FILED
Apr 30, 2008
Secretary of State

Entity Name: V & J HOLDINGS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3255 FLAGLER AVE., #306 KEY WEST, FL 33040	25077 7TH STREET SUMMERLAND KEY, FL 33042

Current Mailing Address:	**New Mailing Address:**
3255 FLAGLER AVE., #306 KEY WEST, FL 33040	25077 7TH STREET SUMMERLAND KEY, FL 33042

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	VICTORIA, MADEYA 25077 7TH STREET SUMMERLAND KEY, FL 33042 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: VICTORIA MADEYA   04/30/2008
_____
                  Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MADEYA, VICTORIA	Name:	MADEYA, VICTORIA
Address:	3255 FLAGLER AVE., #306	Address:	25077 7TH STREET
City-St-Zip:	KEY WEST, FL 33040	City-St-Zip:	SUMMERLAND KEY, FL 33042
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ESQUINALDO, JOYCE	Name:	ESQUINALDO, JOYCE
Address:	3255 FLAGLER AVE., #306	Address:	25077 7TH STREET
City-St-Zip:	KEY WEST, FL 33040	City-St-Zip:	SUMMERLAND KEY, FL 33042

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: VICTORIA H. MADEYA   PRES   04/30/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date