

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095393

FILED
Sep 03, 2008
Secretary of State

Entity Name: VAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

6940 N.W. 43RD STREET
MIAMI, FL 33166 US

New Principal Place of Business:

4450 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

7323 N.W. 44 STREET
MIAMI, FL 33166 US

New Mailing Address:

4450 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRO, RAUL SR.
7323 N.W. 44 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MIRO, RAUL SR.
4450 NW 72 AVE
MIAMI, FL 33166 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: RAUL MIRO

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRO, RAUL SR.
Address: 7323 N.W. 44 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRO, RAUL SR.
Address: 4450 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 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: RAUL MIRO

MGRM

09/03/2008

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