

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121575

FILED
Mar 07, 2008
Secretary of State

Entity Name: V&M ENTERPRISES 8TH STREET, LLC

Current Principal Place of Business:

3663 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH STREET
THIRD FLOOR
MIAMI, FL 33135

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131 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: VALLS, FELIPE A JR.
Address: 3663 SW 8TH STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: VALLS, FELIPE SR.
Address: 3663 SW 8TH STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE A. VALLS, JR

MGR

03/07/2008

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