2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019641

Entity Name: V & B INVESTMENTS GROUP, LLC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11016 LYNN LAKE CIRCLE 11016 LYNN LAKE CIRCLE

TAMPA, FL 33615 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

11016 LYNN LAKE CIRCLE P. O BOX 272228 TAMPA, FL 33615 P. O BOX 272228 TAMPA, FL 33688

FEI Number: 26-4560099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTIN, VICTOR
11016 LYNN LAKE CIRCLE
TAMPA, FL 33615 US

VALENTIN, VICTOR
11016 LYNN LAKE CIRCLE
TAMPA, FL 33625 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: VICTOR VALENTIN 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: VALENTIN, VICTOR
Address: 11016 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

I hereby 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 Statues.

SIGNATURE: VICTOR VALENTIN P 03/11/2011