

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041027

Entity Name: V & S INVESTMENTS LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ANNUNZIO STANCHIERI
3161 NE 165 STREET
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

ANNUNZIO STANCHIERI
3161 NE 165 STREET
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4765945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MIRIAM GABY
3161 NE 165TH STREET
N MIAMI BEACH, FL 33160 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
Name: MORENO, MIRIAM GABY
Address: 3161 NE 165TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM
Name: STANCHIERI, ANNUNZIO
Address: 3161 NE 165TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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 Statutes.

SIGNATURE: MIRIAM GABY MORENO

MGRM

04/27/2011

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