

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041027

Entity Name: V & S INVESTMENTS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9453 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

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

New Mailing Address:

9453 HARDING AVE
SURFSIDE, FL 33154

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:

MORENO, MYRIAN GABY
3161 NE 165TH STREET
N MIAMI BEACH, FL 33160 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: MYRIAN MORENO

04/10/2012

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: MYRIAN MORENO

MGR

04/10/2012

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