2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058419

Entity Name: V&A INVESTMENTS GROUP LLC.

FILED Mar 20, 2012 Secretary of State

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

12485 WOODBURY COVE DR ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

P.O. BOX 782320 P.O. BOX 782320 ORLANDO, FL 328782320 US

FEI Number: 27-0446900 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:

SHUM ZHENG, VANESSA 12485 WOODBURY COVE DR ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHUM ZHENG, VANESSA

 Address:
 P.O. BOX 782320

 City-St-Zip:
 ORLANDO, FL 328782320 US

Title: MGRM

Name: SHUM ZHENG, ANTONIO Address: P.O BOX 782320

City-St-Zip: ORLANDO, FL 328782320 US

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: VANESSA SHUM ZHENG MGR 03/20/2012