

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 15, 2004
Secretary of State**

DOCUMENT# L03000002052

Entity Name: V.P. SOLUTIONS, L.L.C.

Current Principal Place of Business:

310 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

310 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3734858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, ADRIANA
310 E. DILIDO DRIVE
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: PFAFF, EDWARD
Address: 4101 N. OCEAN BOULEVARD, PH2-D
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: VALENCIA, ADRIANA
Address: 310 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD PFAFF

MGR

07/15/2004

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