

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002052

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

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

310 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

431 NE 75TH ST
MIAMI, FL 33138

Current Mailing Address:

310 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON RD PMB
359
MIAMI BEACH, FL 33139

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:

VALENCIA, ADRIANA
310 EAST DILIDO DR
MIAMI BEACH, FL 33139 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFAFF, EDWARD
Address: 1602 ALTON RD PMB #359
City-St-Zip: MIAMI BEACH, FL 33139

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 exemption stated in Chapter 119, 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: ADRIANA VALENCIA

MGR

04/24/2008

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