

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002052

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

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

431 NE 75TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD PMB
359
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 EAST DILIDO DR
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/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

MS

03/18/2009

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