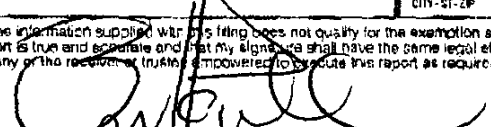


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90061 044 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                  |                                                                              |                                                                                   |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------|
| <b>DOCUMENT # L03000020562</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |                                  |                                                                              |  |                |
| 1. Entity Name<br>V.P. INVESTMENTS, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |                                  |                                                                              |                                                                                   |                |
| Principal Place of Business<br>7951 S.W. 40TH STREET<br>SUITE: 206<br>MIAMI, FL 33155 US                                                                                                                                                                                                                                                                                                                                                                                                                       |                |                                  | Mailing Address<br>7951 S.W. 40TH STREET<br>SUITE: 206<br>MIAMI, FL 33155 US |                                                                                   |                |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |                                  | 3. Mailing Address                                                           |                                                                                   |                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |                                  | Suite, Apt. #, etc.                                                          |                                                                                   |                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |                                  | City & State                                                                 |                                                                                   |                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                | Country                          | Zip                                                                          |                                                                                   | Country        |
| 4. FEI Number<br><b>161691011</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |                                  |                                                                              | Applied For<br>Not Applicable                                                     |                |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                       |                |                                  |                                                                              | 6. Name and Address of Current Registered Agent                                   |                |
| 7. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |                                  |                                                                              | Name                                                                              |                |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                    |                |                                  |                                                                              | Street Address (P.O. Box Number is Not Acceptable)                                |                |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |                                  |                                                                              | City                                                                              |                |
| Filing Fee is \$50.00 Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |                                  |                                                                              | Make check payable to Florida Department of State                                 |                |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |                                  | 10. ADDITIONS/CHANGES                                                        |                                                                                   |                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NAME           | STREET ADDRESS                   | TITLE                                                                        | NAME                                                                              | STREET ADDRESS |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | VEGA, CARLOS   | 7951 S.W. 40TH STREET SUITE: 206 |                                                                              |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Perez, Braulio | 7951 S.W. 40TH STREET SUITE: 206 |                                                                              |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                  |                                                                              |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                  |                                                                              |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                  |                                                                              |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                  |                                                                              |                                                                                   |                |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 recipient of trustee empowered to execute this report as required by Chapter 605, Florida Statutes. |                |                                  |                                                                              |                                                                                   |                |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                  |                |                                  |                                                                              |                                                                                   |                |
| 305-261-0251                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |                                  |                                                                              |                                                                                   |                |

24053001



04192004 Chg-LLC CR2E083 (10/03)

4. FEI Number  
**161691011**

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DIAZ OSVALDO J  
7951 S.W. 40TH STREET  
SUITE: 206  
MIAMI, FL 33155

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Filing Fee is \$50.00 Due by May 1, 2004

Make check payable to Florida Department of State

| 9. MANAGING MEMBERS/MANAGERS |                |                                  | 10. ADDITIONS/CHANGES |      |                |
|------------------------------|----------------|----------------------------------|-----------------------|------|----------------|
| TITLE                        | NAME           | STREET ADDRESS                   | TITLE                 | NAME | STREET ADDRESS |
|                              | VEGA, CARLOS   | 7951 S.W. 40TH STREET SUITE: 206 |                       |      |                |
|                              | Perez, Braulio | 7951 S.W. 40TH STREET SUITE: 206 |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |
|                              |                |                                  |                       |      |                |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 recipient of trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone