

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020562

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7951 S.W. 40TH STREET
SUITE: 206
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4232 SW 186 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 16-1691011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: VEGA, CARLOS
Address: 7951 S.W. 40TH STREET SUITE: 206
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: BPJ GROUP INC.
Address: 7951 S.W. 40TH STREET SUITE: 206
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLCE GROUP LLC
Address: 7951 S.W. 40TH STREET SUITE: 206
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change () Addition
Name: BPJ GROUP & ASSOCIATES CORPORATION
Address: 7951 S.W. 40TH STREET SUITE: 206
City-St-Zip: MIAMI, FL 33155 US

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: CARLOS VEGA

MGR

04/29/2009

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