

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032859

Entity Name: 801 VP, L.L.C.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, SUITE 375
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE, SUITE 375
WESTON, FL 33327

New Mailing Address:

7980 NW 156 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 27-0067422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHAN, RANDY J
C/O FRANK, WEINBERG & BLACK, P.A.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERREIRA, EDUARDO A
Address: 7980 NW 156 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Change (X) Addition
Name: FLAMIA, INC,
Address: 9999 BAL HARBOUR TOWERS 11TH FLOOR
City-St-Zip: BAL HARBOUR, FL 33301

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: EDUARDO FERREIRA

MGR

02/09/2004

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