

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032859

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

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE, SUITE 111
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE, SUITE 111
WESTON, FL 33327

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

FEI Number: 27-0067422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERREIRA, EDUARDO A
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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

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: EDUARDO A. FERREIRA

MGR

04/27/2007

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