

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032859

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

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2019 HARBOR VIEW CIR
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, #307
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0067422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDY, NATHAN
7805 SW 6TH CRT
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

RANDY, NATHAN J ESQ.
7805 SW 6TH CRT
SW 6TH COURT
FORT LAUDERDALE, FL 33324 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: RANDY NATHAN

04/27/2009

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: MGR (X) Change () Addition
Name: FERREIRA, EDUARDO A MR.
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () 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 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 FERREIRA

MR

04/27/2009

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