

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032859

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

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

307 INDIAN TRACE, 307
WESTON, FL 33326

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 J ESQ.
7805 SW 6TH CRT
SW 6TH COURT
FORT LAUDERDALE, 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/MANAGERS:

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

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

I hereby 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

03/24/2010

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