2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # L05000021098** 02-29-2008 90100 041 ***138.75 1. Entity Name VPE, LLC Principal Place of Business Mailing Address 60011584 1620 S. CONGRESS AVENUE 1620 S. CONGRESS AVENUE **SUITE 101** SUITE 101 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 US 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 20-2514753 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGER, MICHAEL S ESQ Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\sf SIGNATURE} \ \frac{{}^{\prime}}{{\sf Signature, lyped or printed name of registered agent and title if applicable.}}$ (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** TITLE ☐ Change ☐ Addition TITLE ☐ Delete VINAS, LUIS A NAME NAME STREET ADDRESS STREET ADDRESS 1620 S. CONGRESS AVENUE, #101 CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS, FL 33461 ☐ Change ■ Addition MGRM ☐ Delete TITLE TITLE PILLERSDORF, ALAN B NAME STREET ADDRESS 1620 S. CONGRESS AVENUE, #101 STREET ADDRESS PALM SPRINGS, FL 33461 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE EIDELMAN, DOV NAME STREET ADDRESS STREET ADDRESS 1620 S. CONGRESS AVENUE, #101 CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS, FL 33461 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2IP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

561-968-7111