

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100217

Entity Name: 900 VP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2019 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, #307
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3651590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NATHAN, RANDY J ESQ
7805 SW 6TH COURT
SW 6TH COURT
PLANTATION, 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: MGRM () Delete
Name: FEMA GROUP, INC.
Address: 2700 GLADES CIRCLE SUITE 111
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BUILDING GROUP CORPORATION
Address: 2035 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ADVANCED AMERICAN INVESTMENT LLC
Address: 1101 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: AZIMUTH CONSTRUCTION
Address: 2700 GLADES CIRCLE STE 777
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEMA GROUP, INC.
Address: 318 INDIAN TRACE #307
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AZIMUTH CONSTRUCTION
Address: 447 CAMBRIDGE DR
City-St-Zip: WESTON, FL 33327

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