

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071436

FILED
Aug 31, 2009
Secretary of State

Entity Name: VP INVESTMENT GROUP, LLC

Current Principal Place of Business:

3367 N. UNIVERSITY DR., SUITE 201
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

3367 N. UNIVERSITY DR., SUITE 201
DAVIE, FL 33024 US

New Mailing Address:

FEI Number: 20-5219831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERALTA, AMADA A
2351 SW 180 AVENUE
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VANCURA, PATRICK W
Address: 2351 SW 180 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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

Title: MGRM () Delete
Name: PERALTA, AMADA A
Address: 2351 SW 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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

Title: MGRM () Delete
Name: THANKACHEN, SAM
Address: 3367 N. UNIVERSITY DR., SUITE 201
City-St-Zip: DAVIE, FL 33024 US

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: SAM THANKACHEN

MGRM

08/31/2009

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