

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001440

Entity Name: VIP MORTGAGE & HOLDINGS, LLC

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

2700 WEST ATLANTIC BLVD  
205  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2700 WEST ATLANTIC BLVD  
205  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2700 WEST ATLANTIC BLVD  
214  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

2700 WEST ATLANTIC BLVD  
214  
POMPANO BEACH, FL 33069 US

FEI Number: 20-8293832      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:

MATRI, SILVIO C  
2700 WEST ATLANTIC BLVD  
205  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MATRI, SILVIO C  
2700 WEST ATLANTIC BLVD  
214  
POMPANO BEACH, FL 33069 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: SILVIO MATRI

05/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MATRI, SILVIO C  
Address: 2700 WEST ATLANTIC BLVD SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MATRI, SILVIO C  
Address: 2700 WEST ATLANTIC BLVD SUITE 214  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SILVIO MATRI

MGRM

05/02/2008

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