

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059605

FILED
Apr 28, 2009
Secretary of State

Entity Name: VP CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1056 SW 180 TER
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1056 SW 180 TER
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSWALDO
7951 SW 40 ST
206
MIAMI, FL 33155 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: MGRM () Delete
Name: HUERTA, ENDER J
Address: 1056 SW 180 TER
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: PEREZ, BRAULIO V
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: VEGA, CARLOS E
Address: 2314 W 80 ST # 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PEREZ, BRAULIO V
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: BRAULIO PEREZ

MGR

04/28/2009

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