

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000059605

**FILED**  
**Jun 18, 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:**PEREZ, BRAULIO  
7951 SW 40 ST  
206  
MIAMI, FL 33155 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: BRAULIO PEREZ

06/18/2009

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 33029Title: MGR ( ) Delete  
Name: PEREZ, BRAULIO V  
Address: 7951 SW 40 ST  
City-St-Zip: MIAMI, FL 33155Title: MGRM (X) Delete  
Name: VEGA, CARLOS E  
Address: 2314 W 80 ST # 5  
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: VP CONTRACTING SERVICES INC.  
Address: 1056 SW 180 TER  
City-St-Zip: PEMBROKE PINES, FL 33029Title: MGR (X) Change ( ) Addition  
Name: BPJ GROUP & ASSOCIATES INC.  
Address: 7951 SW 40 ST  
City-St-Zip: MIAMI, FL 33155Title: ( ) 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: BPJ GROUP &amp; ASSOCIATES

MGR

06/18/2009

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