2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108859

Entity Name: V.P.M. INSTALLATIONS, LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 SE 2ND AVE. #C4 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

440 SE 2ND AVE. #C4 DEERFIELD BEACH, FL 33441

FEI Number: 26-1316622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGALHAES, VICENTE P 440 SE 2ND AVE. #C4 DEERFIELD BEACH, FL 33441 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

Electronic dignatare of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGALHAES, VICENTE P
 Name:

 Address:
 440 SE 2ND AVE. #C4
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEAO, ALEXANDRE M
 Name:
 ALVES, DIEGO A

 Address:
 440 SE 2ND AVE. #C4
 Address:
 285 NW 40TH TERR

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: VICENTE P. MAGALHAES MGRM 03/28/2008