2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125879

Address:

City-St-Zip:

Entity Name: VANPHAM GROUP L.L.C.

17425 SW 31ST COURT

MIRAMAR, FL 33029 US

FILED Jul 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1737 MAIN STREET WESTON, FL 33326 US **Current Mailing Address: New Mailing Address:** 1201 NW 141ST AVENUE 1737 MAIN STREET PEMBROKE PINES, FL 33028 US WESTON, FL 33326 US FEI Number Applied For () FEI Number: 26-1601974 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: PHAM, ANH DAO T 1201 NW 141ST AVENUE PEMBROKE PINES, FL 33028 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: MGR Title: () Change () Addition () Delete VAN, CHINH C Name: 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: CHINH VAN MGR 07/15/2008