

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125879

Entity Name: VANPHAM GROUP L.L.C.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1737 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1737 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-1601974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, ANH DAO THI
1737 MAIN STREET
WESTON, FL 33326 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: MGR
Name: VAN, CHINH C
Address: 17425 SW 31ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: PHAM, ANH DAO
Address: 1737 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

I hereby 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

03/25/2010

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