

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004308

Entity Name: VAP INVESTMENTS, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

950 BRICKELL BAY DR
UNIT #4902
MIAMI, FL 33131 US

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

950 BRICKELL BAY DR
UNIT #4902
MIAMI, FL 33131 US

FEI Number: 26-1797983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, PA
10520 NW 26TH STREET
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABOMBARDA, GIUSEPPE F
Address: AV. PPAL DEL LA ARBOLEDA, PISO 13 APTO 132
City-St-Zip: MARACAY, EDO ARAGUA, ZP 2103,

Title: MGR () Delete
Name: DE LABOMBARDA, VIOLETAE A
Address: AV. PPAL DEL LA ARBOLEDA, PISO 13 APTO 132
City-St-Zip: MARACAY, EDO ARAGUA, ZP 2103,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABOMBARDA, GIUSEPPE F
Address: AV. PPAL DEL LA ARBOLEDA, PISO 13 APTO 132
City-St-Zip: MARACAY, EDO ARAGUA, 2103, OC 00000 OC

Title: MGR (X) Change () Addition
Name: DE LABOMBARDA, VIOLETA A
Address: AV. PPAL DEL LA ARBOLEDA, PISO 13 APTO 132
City-St-Zip: MARACAY, EDO ARAGUA, 2103, OC 00000 OC

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: GIUSEPPE F. LABOMBARDA

MGR

02/25/2009

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