

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098169

FILED
Mar 03, 2009
Secretary of State

Entity Name: VEP CONSTRUCTION, LLC

Current Principal Place of Business:

1865 N. CORPORATE LAKES BLVD.
SUITE # 1
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1865 N. CORPORATE LAKES BLVD.
SUITE # 1
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTE, ROMMEL
1864 N. CORPORATE LAKES BLVD.
SUITE # 1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ESTE, ROMMEL
1865 N. CORPORATE LAKES BLVD.
SUITE # 1
WESTON, FL 33326 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ESTE, ROMMEL
Address: 1865 N. CORPORATE LAKES BLVD. SUITE # 1
City-St-Zip: WESTON, FL 33326 FL

ADDITIONS/CHANGES:

Title: () 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: ROMMEL ESTE

PRES

03/03/2009

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