2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003741

Entity Name: VPL ENTERPRISES, LLC

FILED Jan 10, 2005 Secretary of State

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

10710 SW 69 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10710 SW 69 STREET MIAMI, FL 33173

FEI Number: 20-1503422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEDROSA, ELIER 10710 SW 69 STREET MIAMI, FL 33173 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/MEMBERS:

RS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete VAZQUEZ, MANUEL A VAZQUEZ, MANUEL A Name: Name: 13165 FRANCISQUITO AVE. Address: 523 JANALINDA AVENUE Address: City-St-Zip: BALDWIN PARK, CA 91706 City-St-Zip: COVINA, CA 91722

Title: MGRM () Delete Title: () Change () Addition Name: PEDROSA, ELIER Name:

 Address:
 10710 SW 69 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, ANTONIO M Name: LOPEZ, ANTONIO M

 Address:
 4226 MERCED AVE.
 Address:
 4226 MERCED AVE.

 City-St-Zip:
 BALDWIN PARL, CA 91706
 City-St-Zip:
 BALDWIN PARK, CA 91706

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, LUIS F Name: LOPEZ, LUIS F

Address: 4226 MERCED AVE. Address: 11136 W MYSTIC SADIE DRIVE

City-St-Zip: BALDWIN PARL, CA 91706 City-St-Zip: SURPRISE, AZ 85374

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIER PEDROSA MEMB 01/10/2005