

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002049

Entity Name: VP LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVENUE, STE 707
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVENUE, STE 707
#707
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVENUE, STE 707
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVENUE, STE 707
#707
SUNNY ISLES BEACH, FL 33160

FEI Number: 54-2183818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, RHONA
18911 COLLINS AVENUE, STE 707
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENEDICT, RHONA
18911 COLLINS AVENUE, STE 707
201 NORTH FRANKLIN ST, #1625
SUNNY ISLES BEACH, FL 33160 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENEDICT, RHONA
Address: 18911 COLLINS AVENUE, STE 707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEDICT, RHONA R RHONA B
Address: 18911 COLLINS AVENUE, STE 707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPSD () Change (X) Addition
Name: HOCKENSTEIN, BARRY HOWARD
Address: 3355 S.W. 49TH ST
City-St-Zip: HOLLYWOOD, FL 33312

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: RHONA DALFEN BENEDICT

MGRM

02/19/2009

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