

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030987

FILED
May 02, 2005
Secretary of State

Entity Name: 1443 VP, L.L.C.

Current Principal Place of Business:

2900 GLADES CIRCLE
375
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
STE 111
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE
375
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
STE 111
WESTON, FL 33327

FEI Number: 20-1084714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: FERREIRA, EDUARDO A
Address: 2900 GLADES CIRCLE SUITE 375
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: GARRIDO, LUIS E
Address: 2900 GLADES CIRCLE SUITE 375
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: MENENDEZ, JOSE M
Address: 2900 GLADES CIRCLE SUITE 375
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, EDUARDO A
Address: 2700 GLADES CIRCLE SUITE 111
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: GARRIDO, LUIS E
Address: 2700 GLADES CIRCLE SUITE 111
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: MENENDEZ, JOSE M
Address: 2700 GLADES CIRCLE SUITE 111
City-St-Zip: WESTON, FL 33327 US

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: GARRIDO LUIS

MGRM

05/02/2005

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