2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032707

Entity Name: VBF INVESTMENTS, LLC

FILED Jan 13, 2011 Secretary of State

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

61 ACCORD PARK DR. NORWELL, MA 02061

Current Mailing Address: New Mailing Address:

61 ACCORD PARK DR. NORWELL, MA 02061

FEI Number: 20-2673780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JIM, MILLER 25 SEABREEZE AVE DELRAY BEACH, FL 33483 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/MANAGERS:

Title: MGRM

Name: LEWIS, JAMES P Address: 61 ACCORD PARK DR. City-St-Zip: NORWELL, MA 02061

I hereby 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 Statues.

SIGNATURE: JAMES P. LEWIS MGRM 01/13/2011