2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027769

Entity Name: VB CHOCOLATE LLC.

FILED Apr 08, 2010 Secretary of State

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

5966 LAKEHURST DR. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5966 LAKEHURST DR. ORLANDO, FL 32819

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

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

EDGAR, SCHAKED 7601 MAJESTIC PINE CT. ORLANDO, FL 32819 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: MGR

Name: EDGAR, SCHAKED
Address: 7601 MAJESTIC PINE CT.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: BARUCH, SCHAKED

Address: 3530 MYSTIC POINTE DR. #1401 City-St-Zip: AVENTURA, FL 33180 US

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: EDGAR SCHAKED MGR 04/08/2010