2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041178

Entity Name: VB WAREHOUSE LLC

FILED Mar 14, 2010 Secretary of State

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

5857 NW 42ND LANE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5857 NW 42ND LANE COCONUT CREEK, FL 33073

FEI Number: 20-8858769 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:

YANKWITT, ERIC
500 SE 17TH STREET
500 SE 17TH STREET
500 SE 17TH STREET
500 COCONUT CREEK, FL 33073 US

FORT LAUDERDALE, FL 33316 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: VAN BANH 03/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: BANH, VAN

Address: 5857 NW 42ND LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: VAN BANH MGR 03/14/2010