2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057546

Entity Name: VANDELAY INDUSTRIES LLC

FILED Mar 23, 2009 Secretary of State

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

639 EAST OCEAN AVE, 302 & 303 4020 THOR DRIVE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

P.O. BOX 1567 STONY BROOK, NY 11790

FEI Number: 26-0265553 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:

FERBER, JOHN 4555 COQUINA ROAD BOYNTON BEACH, FL 33435 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERBER, JOHN
 Name:

 Address:
 4555 COQUINA ROAD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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: JOHN FERBER MGRM 03/23/2009