2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025423

Entity Name: VB RESORT LLC

FILED Mar 16, 2010 Secretary of State

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

3325 S UNIVERSITY DRIVE

SUITE 201

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

3325 S UNIVERSITY DRIVE SUITE 201 DAVIE, FL 33328 US

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:

FIRM COUNSEL CHARTERED 3325 S UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 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: LOMBARDI, MICHAEL

Address: 3325 S UNIVERSITY DRIVE SUITE 201

City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: DOMINICK, TED

Address: 3325 S UNIVERSITY DRIVE SUITE 201

City-St-Zip: DAVIE, FL 33328 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: MICHAEL LOMBARDI MGRM 03/16/2010