2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122118

Entity Name: WARBUCK VML 403, LLC

FILED Jul 11, 2011 Secretary of State

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

15 VALLEY VIEW ROAD C/O CLYDE FRITZ GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

15 VALLEY VIEW ROAD C/O CLYDE FRITZ GREAT NECK, NY 11021

FEI Number: 27-4082170 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:

FRITZ, JOYCE 245 LINKSIDE CIRCLE VEDRA BEACH, FL 32082 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: FRITZ, CLYDE

Address: 15 VALLEY VIEW ROAD City-St-Zip: GREAT NECK, NY 11021

Title: MGR

Name: FRITZ, KIMBERLY
Address: 15 VALLEY VIEW ROAD
City-St-Zip: GREAT NECK, NY 11021

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: KIMBERLY FRITZ PTNR 07/11/2011