

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002808

Entity Name: VFC-4 1801 MADISON LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6400 IMPERIAL DRIVE
WACO, TX 76712

New Principal Place of Business:

Current Mailing Address:

6400 IMPERIAL DRIVE
WACO, TX 76712

New Mailing Address:

FEI Number: 27-2624180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PC IMPERIAL HOLDINGS LLC
Address: PO BOX 8216
City-St-Zip: WACO, TX 76714

Title: MGRM
Name: VFC MEMBER LLC
Address: 8500 NORMANDALE LAKE BLVD STE 1500
City-St-Zip: MINNEAPOLIS, MN 55437

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 Statutes.

SIGNATURE: JAHN KVALSETH

VP

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date