2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 02-25-2005 90023 026 ****50.00 **DOCUMENT # L04000005776** 1. Entity Name VALEMAR, LLC. Principal Place of Business Mailing Address 20015825 P.O. BOX 56-0948 P.O. BOX 56-0948 C/O RICARDO MATA C/O RICARDO MATA MIAMI, FL 33256-0948 MIAMI, FL 33256-0948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-2350356 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOZA & FERNANDEZ-FRAGA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 City Zip Code 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition MATA, RICARDO NAME STREET ADDRESS P.O. BOX 56-0948 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 332560948 CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED Feb 25, 2005 8:00 am