2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L04000005776

Entity Name: VALEMAR, LLC.

Current Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR.
SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2350356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA,P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: MATA, RICARDO
Address: 501 BRICKELL KEY DR. SUITE 400
City-St-Zip: MIAMI, FL 33131

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: RICARDO MATA MGR 03/31/2010

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