

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053235

Entity Name: VALIRA, LLC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

5565 NW 112 PATH
DORAL, FL 33178

New Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 1002
MIAMI, FL 33156

Current Mailing Address:

5565 NW 112 PATH
DORAL, FL 33178

New Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 1002
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, II, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD
1408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINER, II, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD
1002
MIAMI, FL 33156 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: SAMUEL B. REINER, II.

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAITUVI, MARTIN
Address: 5565 NW 112 PATH
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAITUVI, MARTIN
Address: 9100 SOUTH DADELAND BLVD., STE. 1002
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL B. REINER, II.

ESQ

03/16/2006

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