

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034404

Entity Name: VALVE AMP USA LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD
297
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
297
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-4699651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, MICHAEL A
4581 WESTON ROAD
297
WESTON, FL 33331 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: SPITZER, MICHAEL A
Address: 4581 WESTON ROAD # 297
City-St-Zip: WESTON, FL 33331 US

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: MICHAEL SPITZER

P

02/16/2010

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