

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001650

Entity Name: VALEDA COMPANY, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1122157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: GIRARDIN, JEAN MARC
Address: 477 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: LIMITEE, GESTION VALIO
Address: 175 FAUTEAUX STREET
City-St-Zip: DRUMMONDVILLE QUEBEC,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEAN MARC GIRARDIN PRES 04/29/2004

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