

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001650

Entity Name: VALEDA COMPANY, LLC

FILED  
Jan 20, 2009  
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:**

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

Title: MGRM      ( ) Delete  
Name: GIRARDIN, ERIC  
Address: 4000 NE 168TH STREET, #104  
City-St-Zip: N. MIAMI BEACH, FL 33160

**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 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: ERIC GIRARDIN

MGRM

01/20/2009

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