2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000527

Entity Name: VALETIME AMERICAS LLC

Current Principal Place of Business:

9161 NARCOOSSEE ROAD 202

ORLANDO, FL 32827

Current Mailing Address:

9161 NARCOOSSEE ROAD 202 ORLANDO, FL 32827

FEI Number: 20-0647137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNN, SUSAN M 9161 NARCOOSSEE ROAD SUITE 202 ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC3810042159

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ROLBEC LIMITED Name LEATHER, DAVID

Address OAKLANDS HOUSE, HIGH BANK LANE Address 9161 NARCOOSSEE RD, STE 202

City-State-Zip: ORLANDO FL 32827

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL JONES OFFICER 04/12/2013