

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001650

Entity Name: VALEDA COMPANY, LLC

Current Principal Place of Business:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

FEI Number: 65-1122157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRARDIN, JEAN-MARC
477 OCEAN BLVD
GOLDEN BEACH, FL 33160 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

Authorized Person(s) Detail :

Title MGRM
Name GIRARDIN, JEAN MARC
Address 477 OCEAN BLVD
City-State-Zip: GOLDEN BEACH FL 33160

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

Title MGRM
Name JOSEPH, ROBERT
Address 376 STONEGATE
City-State-Zip: WIND GAP PA 18091

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GIRARDIN

PRESIDENT

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date