## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001926

**Entity Name: VALENT BIOSCIENCES LLC** 

**Current Principal Place of Business:** 

1910 INNOVATION WAY SUITE 100

LIBERTYVILLE, IL 60048

**Current Mailing Address:** 

1910 INNOVATION WAY

SUITE 100

LIBERTYVILLE, IL 60048 US

FEI Number: 36-4334458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Feb 29, 2024

**Secretary of State** 

0533528883CC

Authorized Person(s) Detail:

TOKYO 00104-8260

Title **MANAGER** Title MANAGER

LEE. ANDREW MELNIK, THEODORE Name Name

1910 INNOVATION WAY Address 4600 NORRIS CANYON ROAD Address SUITE 10

SUITE 200

SAN RAMON CA 94583 LIBERTYVILLE IL 60048 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER** 

MORIYA, MOTOHARU Name MUKAI, HIROYOSHI Name

27-1 SHINKAWA 2-CHOME 1910 INNOVATION WAY Address Address

CHUO-KU SUITE 100

City-State-Zip:

Title **MANAGER** Title **MANAGER** 

Name SHOJIMA, SHINSUKE Name UZAWA, MASANORI

Address 27-1, SHINKAWA 2-CHOME 27-1, SHINKAWA 2-CHROME Address

City-State-Zip: TOKYO 104-8260 City-State-Zip: TOYKO CHUO-KU, 00104-8260

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: THEODORE MELNIK

MANAGER

LIBERTYVILLE IL 60048

02/29/2024