2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000283

Entity Name: VALIDIES LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 SEGOVIA STREET 1155 BRICKELL BAY DRIVE

APT 2 APT 806

CORAL GABLES, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O 493 MOMMOUTH ST

APT 2L

C/O 493 MONMOUTH ST

APT 2L

JERSEY CITY, NJ 07302 JERSEY CITY, NJ 07302

FEI Number: 65-1088127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, PRISCILLA
115 BRICKELL BAY DRIVE APT 806
GARCIA, PRISCILLA
1155 BRICKELL BAY DRIVE APT 806

MIAMI, FL 33131 US MIAMI, FL 33131 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: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA, PRISCILLA
 Name:
 GARCIA, PRISCILLA

 Address:
 493 MOMMOUTH ST APT 21
 Address:
 493 MONMOUTH ST APT 2L

 City-St-Zip:
 JERSEY CITY, NJ 07302
 City-St-Zip:
 JERSEY CITY, NJ 07302

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE CORREA, DIANA
 Name:

 Address:
 1155 BRICKELL BAY DRIVE, APT 806
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: PRISCILLA F. GARCIA MNGR 02/04/2009