

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008368

Entity Name: VAILLANT VALFOX, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

115 N. PALM WAY, APT. 2
LAKE WORTH, FL 33460

New Principal Place of Business:

115 N. PALM WAY
APT. 2
LAKE WORTH, FL 33460

Current Mailing Address:

115 N. PALM WAY, APT. 2
LAKE WORTH, FL 33460

New Mailing Address:

115 N. PALM WAY
APT. 2
LAKE WORTH, FL 33460

FEI Number: 20-0387518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: PACCAGNELLA, MASSIMO
Address: 115 N PALM WAY, APT. 2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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: MASSIMO PACCAGNELLA

MGRM

01/21/2009

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