

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008368

Entity Name: VAILLANT VALFOX, LLC

FILED
Jan 15, 2010
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. PALMWAY
APT. 2
LAKE WORTH, FL 33460

Current Mailing Address:

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

New Mailing Address:

115 N. PALMWAY
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:

COHEN, FRED C
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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:

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACCAGNELLA, MASSIMO
Address: 115 N PALMWAY, APT. 2
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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

01/15/2010

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