2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008368

Entity Name: VAILLANT VALFOX, LLC

FILED Jan 17, 2011 Secretary of State

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

115 N. PALMWAY 115 N. PALMWAY APT. 2 APT. 2

LÄKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

115 N. PALMWAY APT. 2 115 N. PALMWAY APT. 2

LÄKE WORTH, FL 33460 US

FEI Number: 20-0387518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 US

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 Statues.

SIGNATURE: MASSIMO PACCAGNELLA MGRM 01/17/2011