

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008368

Entity Name: VAILLANT VALFOX, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

115 N. PALMWAY
APT. 2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

115 N. PALMWAY
APT. 2
LAKE WORTH, FL 33460 US

New Mailing Address:

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
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 Statutes.

SIGNATURE: MASSIMO PACCAGNELLA

MGRM

02/08/2012

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