

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043393

Entity Name: VAL, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 04-3779530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURNSTEIN, MIKE
3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

HORNSTEIN, MIKE
3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166 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: MIKE HORNSTEIN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA FORGIA, VITO
Address: 3814 CURTISS PARKWAY
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MIKE HORNSTEIN

CFO

04/02/2009

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