

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054952

Entity Name: VALIGO LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
SUITE #304
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3250 NE 28TH STREET
SUITE #512
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2881 E OAKLAND PARK BLVD
SUITE #304
FORT LAUDERDALE, FL 33306 US

FEI Number: 56-2433781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVETISJAN, VAL
3250 NE 28TH STREET
SUITE #512
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KHATSKO, IHAR
3250 NE 28TH STREET
APT #512
FORT LAUDERDALE, FL 33308 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: KHATSKO

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVETISJAN, VAL
Address: 3250 NE 28TH STREET SUITE #512
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: KHATSKO, IHAR
Address: 3250 NE 28TH STREET SUITE #512
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVETISJAN, VAL
Address: 3250 NE 28TH STREET APT 512
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: KHATSKO, IHAR
Address: 3250 NE 28TH STREET APT 512
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KHATSKO

MGR

02/24/2009

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