

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000527

Entity Name: VALETIME AMERICAS LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4175 US HWY 1
102
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

4175 US HWY 1
102
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0647137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SUSAN M
4175 US 1
STE 102
ROCKLEDGE, FL 32955 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 () Delete
Name: ROLBEC LIMITED,
Address: OAKLANDS HOUSE, HIGH BANK LANE
City-St-Zip: LOSTOCK, BOLTON, UK BL6 4DT UK

Title: MGRM () Delete
Name: LEATHER, DAVID
Address: 4175 US HWY 1, SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LEATHER

MGRM

04/11/2008

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