

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000000527

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Entity Name:** VALETIME AMERICAS LLC

**Current Principal Place of Business:**

9145 NARCOOSSEE ROAD  
203  
ORLANDO, FL 32827

**New Principal Place of Business:**

**Current Mailing Address:**

9145 NARCOOSSEE ROAD  
203  
ORLANDO, FL 32827

**New Mailing Address:**

**FEI Number:** 20-0647137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LYNN, SUSAN M  
9145 NARCOOSSEE ROAD  
SUITE 203  
ORLANDO, FL 32827 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:** ROLBEC LIMITED  
**Address:** OAKLANDS HOUSE, HIGH BANK LANE  
**City-St-Zip:** LOSTOCK, BOLTON, UK BL6 4DT UK

**Title:** MGRM  
**Name:** LEATHER, DAVID  
**Address:** 9145 NARCOOSSEE RD, STE 203  
**City-St-Zip:** ORLANDO, FL 32827

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:** MR PAUL M JONES, DIRECTOR, ROLBEC LTD

MGRM

05/06/2010

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