

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000527

FILED
Feb 16, 2011
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 ()

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: PAUL JONES

MR

02/16/2011

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