

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000527

Entity Name: VALETIME AMERICAS LLC

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

9145 NARCOOSSEE ROAD  
203  
ORLANDO, FL 32827

## Current Mailing Address:

9145 NARCOOSSEE ROAD  
203  
ORLANDO, FL 32827

## New Principal Place of Business:

9161 NARCOOSSEE ROAD  
202  
ORLANDO, FL 32827

## New Mailing Address:

9161 NARCOOSSEE ROAD  
202  
ORLANDO, FL 32827

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:

LYNN, SUSAN M  
9161 NARCOOSSEE ROAD  
SUITE 202  
ORLANDO, FL 32827 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:

04/17/2012

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: 9161 NARCOOSSEE RD, STE 202  
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 M JONES

MR

04/17/2012

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