2005 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

Aug 01, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-01-2005 90092 017 ****50.00 **DOCUMENT # L04000036148** VALID TECHNOLOGIES LLC **&UUbb834** Principal Place of Business Mailing Address 3701 FLORIDA ATLANTIC BLVD. 3701 FLORIDA ATLANTIC BLVD. SUITE210 SUITE210 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI_Number Applied For Not Applicable 20-/// Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAUST, GREGORY W Street Address (P.O. Box Number is Not Acceptable) 5417 NW 20TH AVE BOCA RATON, FL 33496 City Zip Code FL 8. The above named entity submits this sta ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE OTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition FAUST, GREGORY W NAME NAME 5417 NW 20TH AVE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITE ☐ Delete TITLE □ Change ☐ Addition SECRETO, THOMAS A NAME NAME 5417 NW 20TH AVE STREET ADDRESS STREET ADORESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TILLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete IME ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED