

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036148

FILED
Feb 05, 2010
Secretary of State

Entity Name: VALID TECHNOLOGIES LLC

Current Principal Place of Business:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1110984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAUST, GREGORY W
5417 NW 20TH AVE
BOCA RATON, FL 33496 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: FAUST, GREGORY W
Address: 5417 NW 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 US

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: JACK WARNER CFO 02/05/2010

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