

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013307

FILED
Jul 31, 2008
Secretary of State

Entity Name: VALOREX MANAGEMENT LLC

Current Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO
SWISS TOWER, 16TH FLOOR
PANAMA, PA

New Principal Place of Business:

Current Mailing Address:

C/O 509 MADISON AVE
SUITE 612
NEW YORK, NY 10022 US

New Mailing Address:

C/O 509 MADISON AVE
SUITE 2002
NEW YORK, NY 10022 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: DAVIS, LUIS A
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA, PANAMA, PA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS A. DAVIS

MGR

07/31/2008

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