

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015671

FILED
Apr 30, 2009
Secretary of State

Entity Name: VALHALLA MANAGEMENT ASSOCIATES, LLC

Current Principal Place of Business:

633 S ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

633 S. ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33301

Current Mailing Address:

633 S ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O MARK CARROLL, 633 S. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33301

FEI Number: 11-3743341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
633 S ANDREWS AVE
STE 203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RODRIGUEZ, C A
633 S ANDREWS AVE
STE 500
FORT LAUDERDALE, FL 33301 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: C A RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS A
Address: 633 S ANDREWS AVE, STE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, C A
Address: 633 S ANDREWS AVE, STE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: C A RODRIGUEZ

MGRM

04/30/2009

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