2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015671

Entity Name: VALHALLA MANAGEMENT ASSOCIATES, LLC

FILED May 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

633 S. ANDREWS AVENUE 2448 SE 12TH STREET

SUITE 500 POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O MARK CARROLL, 633 S. ANDREWS AVENUE 2448 SE 12TH STREET

SUITE 500 POMPANO BEACH, FL 33062 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: Name and Address of New Registered Agent:

RODRIGUEZ, C A

633 S ANDREWS AVE

2448 SE 12TH STREET

POMPANO BEACH EL 22062 LIS

STE 500 POMPANO BEACH, FL 33062 US 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: 05/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RODRIGUEZ, C A

 Address:
 2448 SE 12TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: C. A. RODRIGUEZ MGRM 05/07/2011