

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053235

Entity Name: VALIRA, LLC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2910208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, II, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD
901
MIAMI, FL 33156 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: PAITUVI, MARTIN
Address: 5758 NW 113 AVE
City-St-Zip: DORAL, FL 33178

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: MARTIN PAITUVI

MGRM

01/04/2011

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