

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 10, 2011
Secretary of State**

DOCUMENT# L05000053235

Entity Name: VALIRA, LLC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 FL

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 FL

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: 2385 EXECUTIVE CENTER DRIVE SUITE #100
City-St-Zip: BOCA RATON, FL 33431 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: MARTIN PAITUVI

MGRM

08/10/2011

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