2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053235

Entity Name: VALIRA, LLC.

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

REINER, II, SAMUEL B ESQ 9100 SOUTH DADELAND BLVD 901 MIAMI, FL 33156 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:

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 Statues.

SIGNATURE: MARTIN PAITUVI MGRM 01/04/2012