

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097752

Entity Name: VALESSENCE LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE  
SUITE 1 & 2 - LYONS TECH VI  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 880088  
BOCA RATON, FL 33488 US

## New Mailing Address:

FEI Number: 20-3568399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W  
3200 N. MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DMM, DE LA O, MARKO, MAGOLNICK, LEYTON PA  
3001 S.W. 3RD AVENUE  
MIAMI, FL 33129 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: DAVID E. MARKO

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COOK-AUBIN, VALERIE  
Address: 5740 SW 15TH STREET  
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM ( ) Delete  
Name: GERBER, BILL  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 33488 US

Title: MGRM ( ) Delete  
Name: SCRENCI, STEPHEN W  
Address: 3200 N. MILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SCRENCI, STEPHEN W  
Address: 6991 N. STATE RD 7, 2ND FLOOR  
City-St-Zip: PARKLAND, FL 33073

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: BILL GERBER

MGRM

04/30/2007

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