

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90098 002 ***138.75

DOCUMENT # L06000070624	
1. Entity Name VAL-MAR LLC	

Principal Place of Business 95 EDGEWATER DRIVE, UNIT 102 CORAL GABLES, FL 33134	Mailing Address 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131
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60026799



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03272008 * Chg-LLC CR2E083 (12/06)

4. FEI Number 20-5853064		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City
		FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NORRIS, SUSAN M 585 STEWART AVENUE, SUITE 510 GARDEN CITY, NY 11530 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

4/15/08

Date

516-222-1974

Daytime Phone #

ATTACHMENT

6 0026799

L06000070624

UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF VAL-MAR LLC

The undersigned, constituting the sole Member of **VALMAR-LLC**, a Florida Limited Liability Company (hereinafter "Company"), hereby adopts this Unanimous Written Consent in lieu of a Meeting, waives all notice of the time, place and objects of such meeting, and consents to, ratifies, approves and adopts the following as the acts of such Member and as corporate resolutions:

RESOLVED, that the individual listed below currently serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until her successor is duly elected or appointed and qualified:

Susan M. Norris

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the Manager(s) and/or any of the Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes effective the 15 day of April, 2008.

Susan M. Norris
Susan M. Norris, Sole Member