

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097812

Entity Name: VALF L.L.C.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD
APT # 432
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 LINCOLN ROAD
APT # 432
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
APT # 724
MIAMI BEACH, FL 33139 US

New Mailing Address:

1504 BAY ROAD
APT # 724
MIAMI BEACH, FL 33139 US

FEI Number: 26-1152785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL V
100 LINCOLN ROAD
APT # 432
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, MIGUEL V
1504 BAY ROAD
APT # 724
MIAMI BEACH, FL 33139 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: MIGUEL V PEREZ

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, MIGUEL V
Address: 100 LINCOLN ROAD APT # 432
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PEREZ, ALFREDO
Address: 100 LINCOLN ROAD APT # 432
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, MIGUEL V
Address: 1504 BAY ROAD APT # 724
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: PEREZ, ALFREDO
Address: 1504 BAY ROAD APT # 724
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MIGUEL V PEREZ

MGRM

03/16/2009

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