

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103756

Entity Name: TEAM VALARE, LLC

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

200 S. BISCAYNE BLVD.  
SUITE #4650  
MIAMI, FL 33131 US

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
SUITE #4650  
MIAMI, FL 33131 US

## New Principal Place of Business:

1380 NW 65TH AVENUE  
BAYS-D  
PLANTATION, FL 33313 US

## New Mailing Address:

1380 NW 65TH AVENUE  
BAYS-D  
PLANTATION, FL 33313 US

FEI Number: 26-1246656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.  
200 S. BISCAYNE BLVD.  
SUITE #4650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.  
9050 PINES BLVD  
STE 450  
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

05/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAGGIA, GIOVANNI  
Address: 200 S. BISCAYNE BLVD. SUITE #4650  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: SOBRECASAS, MARY LUZ  
Address: 200 S. BISCAYNE BLVD. SUITE #4650  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAGGIA, GIOVANNI  
Address: 1380 NW 65TH AVENUE STE BAYS-D  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM (X) Change ( ) Addition  
Name: SOBRECASAS, MARY LUZ  
Address: 1380 NW 65TH AVENUE STE BAYS-D  
City-St-Zip: PLANTATION, FL 33313 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: GIOVANNI CAGGIA

MGRM

05/08/2008

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