

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004960

Entity Name: PRIVALUX, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10914 NW 33RD STREET
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10914 NW 33RD STREET
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1768165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER
400 N. TAMPA STREET SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GATELY, ELIZABETH
10914 NW 33RD ST
MIAMI, FL 33172 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: ELIZABETH GATELY

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GATELY, ELIZABETH H
Address: 10914 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: ELIZABETH GATELY

MGR

03/16/2009

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