

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004960

Entity Name: PRIVALUX, LLC

FILED
Jan 04, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALDI, AMY
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: AMY ALDI

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALDI, AMY
Address: 10914 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

I hereby 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: AMY ALDI

MGR

01/04/2011

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