

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018515

Entity Name: VALAZA LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2223 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2223 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, JAMES A
2223 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANAHAN, REBECCA M
Address: 2223 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: RADEMACHER, JOSH A
Address: 2223 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: SOSA, OMAR A
Address: 13732 BLUEWATER
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

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

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: JAMES A. SHANAHAN

RA

02/17/2009

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