

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022438

FILED
Apr 15, 2010
Secretary of State

Entity Name: VALIANI NORTH AMERICA, LLC

Current Principal Place of Business:

5333 S.W. 75TH STREET
SUITE HH-203
GAINESVILLE, FL 32608 US

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

5333 S.W. 75TH STREET
SUITE HH-203
GAINESVILLE, FL 32608 US

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 75-3266836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFTER, CHRIS
5333 S.W. 75TH STREET
SUITE HH-203
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KAREN MCKEOWN, ASSISTANT SECRETARY

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALIANI, NICO
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

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: NICO VALIANI

MGR

04/15/2010

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