

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046816

Entity Name: VALLIANCOURT LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

6482 EMERALD DUNES DRIVE
304
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6482 EMERALD DUNES DRIVE
304
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3002385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SCHNEIDERMAN, MARC L MR
2635 LIVINGSTON LANE
WEST PALM BEACH, FL 33411 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: MARC L SCHNEIDERMAN

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHEAUX, XAVIER
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: SCHNEIDERMAN, MARC
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: BAUMANN, DANIELLE
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: BAUMANN, CLAUDIO
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: PIKE, CHRIS
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: PIKE, EILEEN
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDERMAN, MARC
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: PIKE, CHRISTOPHER
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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

Title: MGRM (X) Change () Addition
Name: PIKE, EILEEN
Address: 6482 EMERALD DUNES DRIVE, SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARC L. SCHNEIDERMAN

MGRM

06/15/2009

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