

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067847

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** VALMAS, LLC.

**Current Principal Place of Business:**

ONE E. BROWARD BLVD.  
700  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

1520-1530 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

ONE E. BROWARD BLVD.  
700  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FREDERIC BARTHE, PA  
ONE E. BROWARD BLVD.  
700  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BENNETT, JOAN  
765 41ST STREET  
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALMAS MANAGEMENT CORP.  
Address: C/O FMB 2455 E. SUNRISE BLVD., SUITE 602  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VALMAS MANAGEMENT CORP.

MGRM

01/30/2012

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