2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080549

Entity Name: 24/7 VALET, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 SECOND STREET

301

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1551 SECOND STREET

301

SARASOTA, FL 34236 US

FEI Number: 04-3616312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSEN, MARTIN J 672 JUNGLE QUEEN WAY LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN CONSULTING LLC
Address: 672 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM

Name: CARL S CANNOVA FAMILY LLC
Address: 7323 WESTMINSTER COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM

Name: JEFFREY SEDACCA IRREVOCABLE TRUST

Address: 277 INDIAN HEAD RD City-St-Zip: KINGS PARK, NY 11754 US

Title: MGRM Name: LIBBY 24/7 LLC

Address: 1220 SOUTH ORANGE AVE City-St-Zip: SARASOTA, FL 34270

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 Statues.

SIGNATURE: HOWARD P ESSENFELD CPA 01/04/2011