

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090781

Entity Name: VALPARAISO, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1101
MIAMI, FL 33131

New Principal Place of Business:

4507 NOB HILL ROAD
STE 206
SUNRISE, FL 33351

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1101
MIAMI, FL 33131

New Mailing Address:

4507 NOB HILL ROAD
STE 206
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAD ANDERSON, LLC
1111 BRICKELL AVENUE
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
STE 206
SUNRISE, FL 33351 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: GARY SINGER

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGER, GARY
Address: CO 4577 NOB HILL ROAD, # 203
City-St-Zip: SUNRISE, FL 33351

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: GARY SINGER

MGR

04/16/2010

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