2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006124

Entity Name: VALDANY, LLC

FILED Feb 22, 2011 Secretary of State

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

3200 N. MILITARY TRAIL, STE. 201 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3200 N. MILITARY TRAIL, STE. 201 BOCA RATON, FL 33431

FEI Number: 27-1678221 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:

SERFATY, CHARLES S ESQ 4770 BISCAYNE BLVD STE 1430 MIAMI, FL 33137 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:
 BRASVEN CA

 Address:
 AV BOLIVAR NORTE

 City-St-Zip:
 VENEZUELA, OC

Title: MGRM

 Name:
 PASQUALETTO, DANIEL M

 Address:
 7303 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: DANIEL PASQUALETTO MGRM 02/22/2011