2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006375

Entity Name: VALTIMAX, LLC

FILED Apr 08, 2012 Secretary of State

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

19501 W. COUNTRY CLUB DRIVE STE 2603

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19501 W. COUNTRY CLUB DRIVE STE. 2603 AVENTURA, FL 33180 US

FEI Number: 27-4581322 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:

LORENZO, DAVID 19501 W. COUNTRY CLUB DRIVE STE. 2603 AVENTURA, FL 33180 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: LORENZO, DAVID

Address: 19501 W. COUNTRY CLUB DRIVE, STE. 2603

City-St-Zip: AVENTURA, FL 33180 US

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: DAVID LORENZO MGM 04/08/2012