2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000008051

Entity Name: VALTI LLC

FILED Feb 19, 2021 Secretary of State 1220655680CC

Current Principal Place of Business:

1345 AVE OF THE AMERICAS

2ND FLOOR

NEW YORK, NY 10105

Current Mailing Address:

18975 COLLINS AVENUE UNIT 5300 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-3487922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALISBURY, PATRICK 18975 COLLINS AVENUE UNIT 5300 SUNNY ISLES BEACH, FL 33160 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

Authorized Person(s) Detail:

Title MBR

Name SALISBURY, PATRICK Address 18975 COLLINS AVENUE

UNIT 5300

SIGNATURE: PATRICK SALISBURY

City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

02/19/2021

OWNER

Date