2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000008051

Entity Name: VALTI LLC

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

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

Authorized Person(s) Detail :

 Title
 MBR

 Name
 SALISBURY, PATRICK

 Address
 18975 COLLINS AVENUE UNIT 5300

 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.

CWO

SIGNATURE: PATRICK SALISBURY

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

02/07/2024 Date