## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023027

Entity Name: VALENTINE DIAZ, LLC

FILED Apr 24, 2006 Secretary of State

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

6767 COLLINS AVE.

#303

MAIMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6767 COLLINS AVE.

#303

MAIMI BEACH, FL 33141 US

FEI Number: 20-0069118 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:

TRINLEY, PAUL T ESQ 1675 PALM BEACH LAKES BLVD. #700 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DIAZ, VALENTIN DR.
 Name:

 Address:
 6767 COLLINS AVE #1000
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VALENTIN DIAZ MGRM 04/24/2006