

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023027

Entity Name: VALENTINE DIAZ, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVE.
#303
MAIMI BEACH, FL 33141 US

Current Mailing Address:

6767 COLLINS AVE.
#1000
MAIMI BEACH, FL 33141 US

FEI Number: 20-0069118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6767 COLLINS AVE.
#303
MIAMI BEACH, FL 33141 US

New Mailing Address:

6767 COLLINS AVE.
#1000
MIAMI BEACH, FL 33141 US

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
15853 SW 14TH COURT
PENBROKE PINE,, FL 33027 US

Name and Address of New Registered Agent:

DIAZ, CARLOS A
15853 SW 14TH COURT
PEMBROKE PINES, FL 33027 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, VALENTIN DR.
Address: 6767 COLLINS AVE #303
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: VALENTIN DIAZ

MGRM

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date