

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081404

Entity Name: VALENTI, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1745 TIGERTAIL AVENUE
MIAMI, FL 33133

New Principal Place of Business:

412 WOODLAND TRAILS
LINDENHURST, IL 60046

Current Mailing Address:

1745 TIGERTAIL AVENUE
MIAMI, FL 33133

New Mailing Address:

412 WOODLAND TRAILS
LINDENHURST, IL 60046

FEI Number: 20-1863391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, MICHAEL P
1745 TIGERTAIL AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALENTI, MICHAEL P
412 WOODLAND TRAILS
LINDENHURST, FL 60046 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: VALENTI, MICHAEL P
Address: 1745 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: VALENTI, MICHAEL P
Address: 412 WOODLAND TRAILS
City-St-Zip: LINDENHURST, IL 60046

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: MICHAEL VALENTI

MR

04/27/2006

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