

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079393

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALENES INVESTMENTS, LLC

Current Principal Place of Business:

701 BRICKELL AVE STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3143816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 STREET STE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RENE VELAZQUEZ, CPA, PA
815 NW 57TH AVENUE
118
MIAMI, FL 33126 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: RENE VELAZQUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASQUEZ, LUIS
Address: 701 BRICKELL AVE STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: AVILA, NELLY
Address: 701 BRICKELL AVE STE 1650
City-St-Zip: MIAMI, FL 33131

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: NELLY AVILA

MNGR

04/28/2011

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