

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002364

Entity Name: VALEPHY, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2072753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SITTENFELD, ERNEST M
4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SORZANA, VALENTINA
4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103 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: VALENTINA SORZANA

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR,
Name: SORZANA, VALENTINA
Address: 4760 N. TAMIAMI TRAIL, SUITE 24
City-St-Zip: NAPLES, FL 34103

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: VALENTINA SORZANA

MGRM

03/22/2012

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