2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025086

Entity Name: VALENTINE FARM, LLC

Current Principal Place of Business:

320 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 37-1453018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD. SUITE 1302 WELLINGTON, FL 33414 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

FILED Apr 25, 2019

Secretary of State

3374644093CC

Authorized Person(s) Detail:

Title MGRM

Name MANDELBAUM, LEO

Address 320 BUSINESS PARKWAY

City-State-Zip: ROYAL PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date