

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085317

Entity Name: VALENTINA 3401, LLC.

Current Principal Place of Business:

3401 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

20533 BISCAYNE BLVD., #929
AVENTURA, FL 33180

FEI Number: 26-3586747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163RD STREET
506
N. MIAMI, FL 33160 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

Authorized Person(s) Detail :

Title MGRM
Name DUSHINA, VALENTINA
Address 20533 BISCAYNE BLVD., #929
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name VINER, DMITRY
Address 20533 BISCAYNE BLVD., #929
City-State-Zip: AVENTURA FL 33180

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.

SIGNATURE: VALENTINA DUSHINA

MGRM

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date