2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085317

Entity Name: VALENTINA 3401, LLC.

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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

FILED Apr 20, 2015

Secretary of State

CC8055692459

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DUSHINA, VALENTINA Name VINER, DMITRY

Address 20533 BISCAYNE BLVD., #929 Address 20533 BISCAYNE BLVD., #929

City-State-Zip: AVENTURA FL 33180 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: DMITRY VINER MGRM 04/20/2015