2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000012668

Entity Name: VALENTI GROUP, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200

1390 BRICKELL AVENUE SUITE 200 MIAMI. FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 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: AURELIO A PIEDRA 02/20/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name D'OTTONE, LUCA Name VALENTI, UGO

Address 1390 BRICKELL AVENUE SUITE 200 Address 1390 BRICKELL AVENUE SUITE 200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Feb 20, 2014

Secretary of State

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