

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000012668

Entity Name: VALENTI GROUP, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

FEI Number: 46-1875432

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

04/07/2015

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.

SIGNATURE: UGO VALENTI

MGR

04/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date