

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021683

Entity Name: VALEN HOLDINGS, L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1902 HARBOR POINT CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1902 HARBOR POINT CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 82-0570441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN P.A.
ONE SE THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBAYO, JULIO CESAR
Address: 1902 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: RUBIO, PATRICIA
Address: 1902 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIO, PATRICIA
Address: 1902 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PATRICIA RUBIO

MS

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date