

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018807

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** VALHALLA REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

C/O JEFFREY A. LEVY  
21150 BISCAYNE BLVD., STE. 304  
AVENTURA, FL 33180

**New Principal Place of Business:**

C/O JEFFREY A. LEVY  
21110 BISCAYNE BLVD., STE. 205  
AVENTURA, FL 33180

**Current Mailing Address:**

C/O JEFFREY A. LEVY  
21150 BISCAYNE BLVD., STE. 304  
AVENTURA, FL 33180

**New Mailing Address:**

C/O JEFFREY A. LEVY  
21110 BISCAYNE BLVD., STE. 205  
AVENTURA, FL 33180

FEI Number: 57-1169355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, MITCHELL F  
4000 HOLLYWOOD BLVD., STE. 485-SOUTH  
HOLLYWOOD, FL 33021 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: MGR ( ) Delete  
Name: LEVY, JEFFREY A  
Address: 21150 BISCAYNE BLVD., STE. 304  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEVY, JEFFREY A  
Address: 21110 BISCAYNE BLVD., STE. 205  
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY LEVY

MGR

03/24/2009

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