

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056212

Entity Name: VAL HOLDINGS, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1730 MAIN STREET
216
WESTON, FL 33326

New Principal Place of Business:

601 BRICKELL KEY DRIVE
604
MIAMI, FL 33014

Current Mailing Address:

1730 MAIN STREET
216
WESTON, FL 33326

New Mailing Address:

601 BRICKELL KEY DRIVE
604
MIAMI, FL 33014

FEI Number: 20-1422547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY
1730 MAIN STREET
216
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: FUENTES, JORGE
Address: 1730 MAIN STREET, #216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, JORGE
Address: 601 BRICKELL KEY DRIVE SUITE 604
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE FUENTES

MGR

04/11/2005

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