

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083634

FILED
Apr 02, 2011
Secretary of State

Entity Name: VALLECHE INVESTMENTS, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 303
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 303
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3353260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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:

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLECILLA, LEONARDO
Address: 1820 NORTH CORPORATE LAKES BLVD., # 303
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ECHEVERRI, CRISTINA J
Address: 1820 NORTH CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326 US

I hereby 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: LEONARDO VALLECILLA

MGRM

04/02/2011

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