

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021978

Entity Name: VALLEJO GROUP, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1219 LEEWARD WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1219 LEEWARD WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4442546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
#201
PEMBROKE PINES, FL 33028 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
Name: VALLEJO, JORGE A SR
Address: 1219 LEEWARD WAY
City-St-Zip: WESTON, FL 33327

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: JORGE A. VALLEJO, SR.

MGRM

04/22/2010

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