

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062687

FILED
Jan 04, 2012
Secretary of State

Entity Name: NAPA VALLEY INVESTMENTS, LLC

Current Principal Place of Business:

450 GERONA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

450 GERONA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5290391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 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: DAMIAN, CHRISTOPHER
Address: 450 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: VINCENT E. DAMIAN, JR.

ATTY

01/04/2012

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