

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000019191

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** VALESOF HOLDINGS ONE LLC.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 64-0950453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PRATS FERNANDEZ & CO, PA.  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 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  
**Name:** PRIETO, JOSE FERNANDO  
**Address:** 2121 PONCE DE LEON BLVD STE 240  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** MGR  
**Name:** PERDOMO, LEYDA M  
**Address:** 2121 PONCE DE LEON BLVD STE 240  
**City-St-Zip:** CORAL GABLES, FL 33134 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:** JOSE FERNANDO PRIETO

MGR

04/15/2010

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