

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032295

FILED
Feb 28, 2012
Secretary of State

Entity Name: VALLONE PROPERTIES, L.L.C.

Current Principal Place of Business:

798 SO. FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

798 SO. FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8715511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 SO. FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 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: VALLONE, LOUISE M
Address: 8520 NADMAR AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: LOUISE VALLONE

MGR

02/28/2012

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