

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048764

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** VALDES & SON HOLDINGS, LLC

**Current Principal Place of Business:**

11925 S.W. 88TH COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11925 S.W. 88TH COURT  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 33-1166179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTOG, ROSS R  
9130 SOUTH DADELAND BLVD., SUITE 1225  
MIAMI, FL 331567849 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: VALDES, EFRAIN JR.  
Address: 11925 S.W. 88TH COURT  
City-St-Zip: MIAMI, FL 33176

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: EFRAIN VALDES

MGRM

02/17/2011

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