

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085317

Entity Name: VALENTINA 3401, LLC.

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3401 N.E. 170TH STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

20533 BISCAYNE BLVD., #929  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 26-3586747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREDERIC BARTHE PA  
ONE BROWARD BOULEVARD, SUITE 700  
FORT LAUDERDALE, FL 33301 US

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

VORONA, INNA  
3363 NE 163RD STREET  
504  
N. MIAMI, FL 33160 US

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: INNA VORONA

02/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUSHINA, VALENTINA  
Address: 3401 N.E. 170TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: VALENTINA DUSHINA

MGRM

02/24/2010

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