

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048208

Entity Name: VALLE PROPERTIES LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020

New Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, PLANAS
1900 VAN BUREN ST
309
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

ROBERTO, PLANAS
100 N FEDERAL HWY
1217
FORT LAUDERDALE, FL FL 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: ROBERTO PLANAS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTIMAR S.A.
Address: PLAZA CAGANCHA 1145 # 4
City-St-Zip: MONTEVIDEO, MO 12000 UR

Title: MGR
Name: PLANAS, ALEJANDRA
Address: 100 N FEDERAL HWY 1217
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SUTIMAR

MGR

01/06/2011

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