

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048208

Entity Name: VALLE PROPERTIES LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MGR

04/29/2012

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