2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051017

Entity Name: VALTAG PROPERTY LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 81ST STREET BROOKLYN, NY 11214 US

Current Mailing Address: New Mailing Address:

2338 81ST STREET BROOKLYN, NY 11214 US

FEI Number: 27-0307920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS INC 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VALENTI, GASPER

 Address:
 2338 81ST STREET

 City-St-Zip:
 BROOKLYN, NY 11214 US

Title: MGRM

 Name:
 TAGLIAVIA, GIUSEPPE

 Address:
 2338 81ST STREET

 City-St-Zip:
 BROOKLYN, NY 11214 US

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 Statues.

SIGNATURE: GASPER VALENTI PRES 01/08/2012