2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074177

Entity Name: LULU VALENTINA, LLC

FILED Apr 27, 2012 Secretary of State

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

16649 TOSCANA CIR # 806 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

16649 TOSCANA CIR # 806 NAPLES, FL 34110

FEI Number: 27-0702574 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:

MOREY, JAMES F BOND, SCHOENECK & KING, PLLC 4001 TAMIAMI TRAIL N - STE 250 NAPLES, FL 34103 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: MGR

 Name:
 ASSARIG, LOUBNA

 Address:
 16649 TOSCANA CIR - # 806

 City-St-Zip:
 NAPLES, FL 34110

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: LOUBNA ASSARIG MGR 04/27/2012