

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098870

Entity Name: VALENTINA DEL MAR, LLC

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

1945 S. OCEAN DRIVE
UNIT 2512
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 S. OCEAN DRIVE
UNIT 2512
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

VLASOV VIGATO, VANESSA
1945 S. OCEAN DRIVE
UNIT 2512
HALLANDALE BEACH, FL 33009 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: MGRM
Name: VLASOV VIGATO, VANESSA
Address: 1945 S. OCEAN DRIVE, UNIT 2512
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VANESSA VLASOV VIGATO

MGRM

06/16/2011

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