

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105435

Entity Name: VALIENTE BRANDS, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

8055 NW 89TH CT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8055 NW 89TH CT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALIENTE, GONZALO
8055 NW 89TH CT
MIAMI, FL 33173 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: VALIENTE, GONZALO
Address: 8055 NW 89TH CT
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: BARCELO, CARMEN
Address: 8055 NW 89TH CT
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: GONZALO VALIENTE

MGR

03/12/2010

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