

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021149

FILED
Jan 10, 2012
Secretary of State

Entity Name: VALDES REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1927 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1927 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-1985347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: VALDES, EFRAIN SR
Address: 1927 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGR
Name: VALDES, IBIS
Address: 1927 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGR
Name: VALDES, EFRAIN JR
Address: 11925 SW 88 CT
City-St-Zip: MIAMI, FL 33176

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: EFRAIN VALDES JR

MGR

01/10/2012

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