

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022666

FILED
Sep 12, 2011
Secretary of State

Entity Name: VALENTINO INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., #156
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD., #156
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-2013690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIO, RUDOLPH
1361 S. FEDERAL HIGHWAY, #314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VITTORIO, RUDOLPH
2637 E ATLANTIC BLVD #156
POMPANO BEACH, FL 33062 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:

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITTORIO, RUDOLPH
Address: 2633 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: LUKAWSKI, GEORGE
Address: 8250 N.W. 105 LANE
City-St-Zip: PARKLAND, FL 33076

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: RUDOLPH VITTORIO

MGRM

09/12/2011

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