

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 07, 2011
Secretary of State**

DOCUMENT# L10000022954

Entity Name: WE VALET, LLC

Current Principal Place of Business:

C/O 616 CLEARWATER PARK ROAD
1403
WEST PALM BEACH, FL 33401 FL

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
393
MIAMI, FL 33134 FL

Current Mailing Address:

C/O 616 CLEARWATER PARK ROAD
1403
WEST PALM BEACH, FL 33401 FL

New Mailing Address:

1825 PONCE DE LEON BLVD.
393
MIAMI, FL 33134 FL

FEI Number: 27-2025850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUR, LAZARO J ESQ.
C/O 616 CLEARWATER PARK ROAD
1403
WEST PALM BEACH, FL 33401 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: AREVALO, JORGE E
Address: 1825 PONCE DE LEON BLVD. #393
City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: AREVALO, JUAN CAMILO
Address: 1825 PONCE DE LEON BLVD. #393
City-St-Zip: MIAMI, FL 33134 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: JORGE E. AREVALO MGR 10/07/2011

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