

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030066

Entity Name: VALLETTA INVESTMENTS, LLC

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

1318 JEFFERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1318 JEFFERSON STREET
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 2788
ORLANDO, FL 32802

FEI Number: 27-2178213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANT, DEAN A
1318 JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATTHEW, O'KANE
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MATTHEW O'KANE

09/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANT, DEAN A
Address: P.O. BOX 2788
City-St-Zip: ORLANDO, FL 32802

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: DEAN SANT

MGRM

09/02/2011

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