

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030066

Entity Name: VALLETTA INVESTMENTS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1318 JEFFERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2788
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 27-2178213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/30/2012

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