

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038312

Entity Name: VALEY XII LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

17150 N. BAY ROAD
#2220
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17150 N. BAY ROAD
#2220
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 80-0586092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY
1111 KANE CONCOURSE
STE. 209
BAY HARBOR ISLANDS, FL 33154 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: GREGORY FISHMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCELO DO VALE, OSVALDO
Address: 17150 N. BAY ROAD, #2220
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MARCELO O. DO VALE

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09/28/2011

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