2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L10000064198

Entity Name: VALLE HOLDINGS VII, LLC

Current Principal Place of Business:

14270 SW 106 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14270 SW 106 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALLE, LAURENCE F
10024 SW 130 TERRACE
MIAMI, FL 33176 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: MGRM
Name: VALLE, CHRISTOPHER
Address: 14270 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: VALLE, LAURENCE F
Address: 10024 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: LAURENCE F. VALLE MGRM 02/16/2011

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