

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090534

Entity Name: VALLETTE HOLDINGS, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 116
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 116
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3339242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES H. SANFORD LAW OFFICES, P.L.
3003 CARDINAL DRIVE
SUITE B
VERO BEACH, FL 32963 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: RIORDAN, DOUGLAS S
Address: 1975 SANSBURY'S WAY, SUITE 116
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: MILLER, ROBERT M
Address: 1975 SANSBURY'S WAY, SUITE 116
City-St-Zip: WEST PALM BEACH, FL 33411 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: DOUGLAS S. RIORDAN

MGRM

01/20/2012

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