

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057807

Entity Name: VALERIA 3907 LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1120 S POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 S POWERLINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-2846379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSADO ACCOUNTING SERVICES, LLC
8 BROADWAY AVE
SUITE 104
KISSIMMEE, FL 34741 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: WILBUR ROSADO

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHINCHILLA, MANUEL R
Address: 1120 S POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: PINEDA, JENNY G
Address: 1120 S POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: MANUEL CHINCHILLA

MGRM

04/17/2012

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