

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078564

Entity Name: VALLES ENTERPRISES LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

702 NW 170TH TER
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

702 NW 170TH TER
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-2700061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND
STE 223
PLANTATION, FL 33324 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: VALLES, LUIS M
Address: 702 NW 170TH TER
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: CARRERO, NELLY
Address: 702 NW 170 TER
City-St-Zip: PEMBROKE PINES, FL 33028

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: VALLES LUIS M

MGRM

04/27/2012

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