

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000137516

Entity Name: VALI HOLDINGS, LLC.

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13015 SOUTHWEST 214TH TERRACE  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**Current Mailing Address:**

13015 SOUTHWEST 214TH TERRACE  
MIAMI, FL 33177 US

**New Mailing Address:**

FEI Number: 45-3982149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONCIO, RENE F  
8302 NORTHWEST 103RD STREET  
SUITE # 106  
HIALEAH GARDENS, FL 33016 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: MEJIA, ELIAS  
Address: 13015 SOUTHWEST 214TH TERRACE  
City-St-Zip: MIAMI, FL 33177 US

Title: MGR  
Name: VEGA, NORMA L  
Address: 13015 SOUTHWEST 214TH TERRACE  
City-St-Zip: MIAMI, FL 33177 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: RENE F LEONCIO

\_\_\_\_\_  
POA

\_\_\_\_\_  
04/29/2012

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