2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000139837

Entity Name: CAVES VALLEY HOLDING LLC

Current Principal Place of Business:

3286 N CAVES VALLEY PATH LECANTO, FL 34461

Current Mailing Address:

19 BARBARA WAY WAYNE, NJ 07470 US

FEI Number: 47-4836058 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDWARD J SERRA CPA PLLC 6118 W CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2016

Secretary of State

CC6169829078

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameKELLY, KEVINNameKELLY, CLAUDIAAddress19 BARBARA WAYAddress19 BARBARA WAYCity-State-Zip:WAYNE NJ 07470City-State-Zip:WAYNE NJ 07470

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA KELLY

Electronic Signature of Signing Authorized Person(s) Detail

02/19/2016

Date