## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000001392

Entity Name: VALENTI HOLDINGS, LLC

**Current Principal Place of Business:** 

1031 LAKEWOOD NORTH DRIVE

BROWNSBURG, IN 46112

**Current Mailing Address:** 

1031 LAKEWOOD NORTH DRIVE BROWNSBURG, IN 46112 US

FEI Number: 45-4617939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTI, MARK 3420 BALLYBRIDGE CIRCLE, UNIT 102 BONITA SPRINGS, FL 34134 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: MARK VALENTI 04/03/2024

Electronic Signature of Registered Agent

Date

**FILED** Apr 03, 2024

**Secretary of State** 

1220592628CC

## Authorized Person(s) Detail:

**AUTHORIZED MEMBER** Title Name VALENTI, MELODY JANE Address 1031 LAKEWOOD N. DRIVE City-State-Zip: BROWNSBURG IN 46112

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.

**AGENT** 

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MELODY VALENTI

04/03/2024

Date