

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001392

Entity Name: VALENTI HOLDINGS, LLC

Current Principal Place of Business:

652 N. GIRLS SCHOOL ROAD, SUITE 110
INDIANAPOLIS, IN 46214

Current Mailing Address:

652 N. GIRLS SCHOOL ROAD, SUITE 110
INDIANAPOLIS, IN 46214

FEI Number: 45-4617939

Certificate of Status Desired: Yes

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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name VALENTI, MARK
Address 652 N. GIRLS SCHOOL ROAD, SUITE
110
City-State-Zip: INDIANAPOLIS IN 46214

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK VALENTI

MANAGING MEMBER

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date