

**2016 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:** 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |  |                 |  |
|-----------------|--|-----------------|--|
| Title           | MGR                                    | Title           | AUTHORIZED MEMBER                      |
| Name            | VALENTI, MARK                          | Name            | VALENTI, MELODY JANE                   |
| Address         | 652 N. GIRLS SCHOOL ROAD, SUITE<br>110 | Address         | 652 N. GIRLS SCHOOL ROAD, SUITE<br>110 |
| City-State-Zip: | INDIANAPOLIS IN 46214                  | 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MELODY J. VALENTI

02/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date