

2023 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

01/19/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name VALENTI, MELODY JANE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELODY JANE VALENTI

MEMBER

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date