## **2021 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: MARK VALENTI 01/14/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER VALENTI, MARK Name VALENTI, MELODY JANE Name

652 N. GIRLS SCHOOL ROAD, SUITE Address 652 N. GIRLS SCHOOL ROAD, SUITE Address

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.

01/14/2021 SIGNATURE: MARK VALENTI **MANAGER** 

**FILED** Jan 14, 2021

**Secretary of State** 

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