

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045124

Entity Name: VALSHIRE, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Principal Place of Business:

2332 GALIANO STREET  
2ND FLOOR  
MIAMI, FL 33134

## Current Mailing Address:

ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Mailing Address:

2332 GALIANO STREET  
2ND FLOOR  
MIAMI, FL 33134

FEI Number: 20-0449538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, SETH Z  
255 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DAHLAWI, HASSAN  
Address: 9990 SW 77TH AVE, STE 315  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: HASSAN DAHLAWI

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date