

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063772

FILED
Mar 04, 2009
Secretary of State

Entity Name: VALENCIA INVESTMENTS LLC

Current Principal Place of Business:

5783 SW 40TH STREET, #208
MIAMI, FL 33155

New Principal Place of Business:

5794 SW 40TH STREET, #305
MIAMI, FL 33155

Current Mailing Address:

5783 SW 40TH STREET, #208
MIAMI, FL 33155

New Mailing Address:

5794 SW 40TH STREET, #305
MIAMI, FL 33155

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RATNER & TOBIN, LLP
1800 SUNSET HARBOUR DRIVE, SUITE 2
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: THE JRC TRUST,
Address: 5783 SW 40TH STREET, #208
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE JRC TRUST,
Address: 5794 SW 40TH STREET, #305
City-St-Zip: MIAMI, FL 33155

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: JUAN R. CURBELO

P

03/04/2009

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