

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L04000063772

Entity Name: VALENCIA INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5794 SW 40TH STREET
#305
MIAMI, FL 33155

Current Mailing Address:

5794 SW 40TH STREET, #305
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
Name: THE JRC TRUST
Address: 5794 SW 40TH STREET, #305
City-St-Zip: MIAMI, FL 33155

I hereby 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 PRES 02/17/2010

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