2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079460

Entity Name: VALMAR 1524, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10275 COLLINS AVE.
 2875 N.E. 191ST STREET

 UNIT 1524
 SUITE PH-2

MIAMI BEACH, FL 33154 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 10275 COLLINS AVE.
 2875 N.E. 191ST STREET

 UNIT 1524
 SUITE PH-2

 MIAMI BEACH, FL 33154
 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR ESQ. 2999 NE 191 ST. CONCORDE CENTRE II PH-8 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINTO DE CORTES, LILIANA N Address: 10275 COLLINS AVE. UNIT 1524 City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR

Name: GUTMAN FRIEDMANN, ALEJANDRO R Address: 10275 COLLINS AVE. UNIT 1524 City-St-Zip: MIAMI BEACH, FL 33154

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 Statues.

SIGNATURE: ALEJANDRO GUTMAN MGR 02/16/2010