

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135385

Entity Name: PECAN VALLEY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZOOK, STUART
3211 PONCE DE LEON BLVD
#202
CORAL GABLES, FL 33134 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: STUART ZOOK

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZOOK, STUART
Address: 3211 PONCE DE LEON BLVD., SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

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: STUART ZOOK

COO

04/30/2012

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