

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045607

FILED
Jan 16, 2008
Secretary of State

Entity Name: 210 VALENCIA, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1104
CORAL GABLES, FL 33414

New Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1104
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1104
CORAL GABLES, FL 33414

New Mailing Address:

2600 DOUGLAS ROAD, SUITE 1104
CORAL GABLES, FL 33134

FEI Number: 26-0333854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUNA, SILVIA
2600 DOUGLAS ROAD
1104
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: SILVIA LUNA

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DUENAS, MIGUEL A
Address: 2600 DOUGLAS ROAD, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL A. DUENAS

MGR

01/16/2008

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