2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117216

Entity Name: VALENCIA PARTNERS, LLC

FILED Jan 27, 2009 Secretary of State

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

9350 S. DIXIE HIGHWAY, SUITE 1480 9350 S. DIXIE HIGHWAY MIAMI, FL 33156

SUITE 1480 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HIGHWAY, SUITE 1480 9350 S. DIXIE HIGHWAY

SUITE 1480 MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 42-1718827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, ALEJANDRO G ESPINO, LUIS

9350 S. DIXIE HIGHWAY, SUITE 1480 355 ALHAMBRA CIRCLE

MIAMI, FL 33156 US SUITE # 801 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: LUIS ESPINO 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SANCHEZ, ALEJANDRO G Name: Name: Address: 9350 S. DIXIE HIGHWAY, SUITE 1480 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: GARCIA, GENARO R Name: Address: 9350 S. DIXIE HIGHWAY, SUITE 1480 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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: ALEJANDRO SANCHEZ **MGRM** 01/27/2009