

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109374

FILED
May 01, 2010
Secretary of State

Entity Name: FIUSA VALENCIA TOWER 1, LLC

Current Principal Place of Business:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-1301987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAN MARTIN, IVAN
1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

PINEL, PHILIPPE
1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 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: PHILIPPE PINEL

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PALACIOS, JAVIER
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: PINEL, PHILIPPE
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: LUQUI, JOSE JAVIER
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JOSE JAVIER LUQUI

VP

05/01/2010

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