2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117216

Entity Name: VALENCIA PARTNERS, LLC

FILED Feb 03, 2011 Secretary of State

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

9350 S. DIXIE HIGHWAY SUITE 1480 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HIGHWAY SUITE 1480 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:

ESPINO, LUIS 355 ALHAMBRA CIRCLE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANCHEZ, ALEJANDRO G

Address: 9350 S. DIXIE HIGHWAY, SUITE 1480

City-St-Zip: MIAMI, FL 33156

Title: MGRM

Name: GARCIA, GENARO R

Address: 9350 S. DIXIE HIGHWAY, SUITE 1480

City-St-Zip: MIAMI, FL 33156

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 SANCHEZ MGRM 02/03/2011