

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109374

FILED
Mar 03, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

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: PHILIPPE PINEL

VP

03/03/2011

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