DOCUMENT# L09000109374

Entity Name: FIUSA VALENCIA TOWER 1, LLC

Current Principal Place of Business:

1055 NW 159TH DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address:

1055 NW 159TH DRIVE MIAMI GARDENS, FL 33169 US

FEI Number: 27-1301987

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE PINEL

VP

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 21, 2013 Secretary of State CC7401711218

Date