

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008183

Entity Name: BROCKWAY/VALENCIA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

300 ALMERIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

300 ALMERIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AXMAN, MICHAEL R ESQ
C/O ADORNO & YOSS, LLP
2525 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANET, RONIT
C/O BILL USSERY MOTORS, INC.
300 ALMERIA AVE.
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: RONIT CANET

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCKWAY, ROBERT
Address: 300 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W BROCKWAY

MGR

04/28/2006

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