

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008183

FILED
Apr 22, 2010
Secretary of State

Entity Name: BROCKWAY/VALENCIA, LLC

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:

CANET, RONIT
C/O BILL USSERY MOTORS, INC.
300 ALMERIA AVE.
CORAL GABLES, FL 33134 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: MGR
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BROCKWAY, PAULA L
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT W. BROCKWAY

MGR

04/22/2010

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