2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000010185

1. Entity Name VALERIA, LLC



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

3735 SW 8TH STREET

SUITE 105

CORAL GABLES, FL 33134 US

Mailing Address

3735 SW 8TH STREET

SUITE 105

CORAL GABLES, FL 33134

CR2E083 (12/07)

4. FEI Number

54-2084285

04252008 No Chg-LLC

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ARAGON, HECTOR 3735 SW 8TH STREET SUITE 105 CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ARAGON, HECTOR STREET ADDRESS 3735 SW 8TH STREET, SUITE 105 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

4-25.08

305-569.0016 Dayurre Phone #