

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045124

Entity Name: VALSHIRE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
SUITE 137
CORAL GABLES, FL 33134 US

Current Mailing Address:

2332 GALIANO STREET
SUITE 137
CORAL GABLES, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

FEI Number: 20-0449538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 1250
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JOSEP, SETH Z PA
Address: 255 ALHAMBRA CIRCLE SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 US

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: CECILIA D STURM

OM

04/29/2011

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