2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055110

Entity Name: MANUEL F. DEL VALLE, JR., L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3657 S. W. 26TH TERRACE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3657 S. W. 26TH TERRACE MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VALLE, MANUEL F JR. 3657 S. W. 26TH TERRACE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEL VALLE, MANUEL F JR Address: 3657 S. W. 26TH TERRACE

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: MANUEL DELVALLE MGR 04/30/2011