

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019561

FILED
May 20, 2011
Secretary of State

Entity Name: DEL VALLE FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

12940 SOUTHWEST 63RD AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

Current Mailing Address:

12940 SOUTHWEST 63RD AVENUE
PINECREST, FL 33156 US

New Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

FEI Number: 81-0647007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A ESQ.
2200 S DIXIE HIGHWAY, SUITE 702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY, MGR

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL VALLE, FELIPE
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: AMGR
Name: HERNANDEZ, MONICA
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174 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: FELIPE DEL VALLE

MGR

05/20/2011

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