

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008227

FILED
Jan 09, 2008
Secretary of State

Entity Name: VALENCIA SOUTH MIAMI LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
STE 1800
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
STE 1800
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2358040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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 () Delete
Name: MERRIT DEVELOPMENT L, LC
Address: 2601 S BAYSHORE DRIVE STE 1800
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER TORRES

MGR

01/09/2008

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