

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008227

FILED
Jan 15, 2009
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:

TORRES, PETER A MR.
2601 SOUTH BAYSHORE DRIVE
#1800
MIAMI, FL 33131 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: MR. PETER A. TORRES

01/15/2009

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: MGR (X) Change () Addition
Name: ASTOR DEVELOPMENT HO, LDINGS, LLC
Address: 2601 S BAYSHORE DRIVE STE 1800
City-St-Zip: COCONUT GROVE, FL 33133

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 A. TORRES

MGR

01/15/2009

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