

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021093

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: VALVENCIA PROPERTIES, LLC

**Current Principal Place of Business:**

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-2766614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD.  
SUITE 470 OFFICE # 5  
CORAL GABLES, FL 33146 US

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

MONAHAN, ROARK R CPA  
2519 GALIANO STREET  
SUITE 703  
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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAPTISTA, LUIS A  
Address: 2600 CARDENA STREET, APT. 4  
City-St-Zip: CORAL GABLES, FL 33134 US

**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: LUIS ALBERTO BAPTISTA

MGR

04/16/2009

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