

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042862

FILED
May 18, 2007
Secretary of State

Entity Name: VALENCIA B, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOY, DOUGLAS S MGRM
1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146 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: DOUGLAS S HOY

05/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOY, DOUGLAS S MGRM
Address: 1550 MADRUGA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33146 US

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: DOUGLAS S HOY

MGRM

05/18/2007

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