

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042862

FILED
Dec 05, 2007
Secretary of State**Entity Name:** VALENCIA B, LLC**Current Principal Place of Business:**1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146**New Principal Place of Business:**1550 MADRUGA AVENUE
332
CORAL GABLES, FL 33146**Current Mailing Address:**1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146**New Mailing Address:**1550 MADRUGA AVENUE
332
CORAL GABLES, FL 33146**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOY, DOUGLAS S MGRM
1550 MADRUGA AVENUE
320
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**LYKES, T MGRM
1550 MADRUGA AVENUE
332
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: T LYKES

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HOY, DOUGLAS S MGRM
Address: 1550 MADRUGA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33146 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: LYKES, T MGRM
Address: 1550 MADRUGA AVENUE, SUITE 332
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: T LYKES

MRGM

12/05/2007

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