

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096018

FILED
Mar 01, 2012
Secretary of State

Entity Name: 1100 VALENCIA, LLC

Current Principal Place of Business:

235 CATALONIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

235 CATALONIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4129182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, RODNEY
235 CATALONIA
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

BARRETO, RODNEY
235 CATALONIA
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: _____

Electronic Signature of Registered Agent

03/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETO, RODNEY
Address: 235 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RIERA-GOMEZ, ELISEO R
Address: 235 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: RODNEY BARRETO

MGR

03/01/2012

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