

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111063

Entity Name: LYDIA M. DEL VALLE, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

601 NE 36 STREET
1608
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

601 NE 36 STREET
#1608
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 13-4317102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, LYDIA M
601 NE 36 STREET
#1608
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL VALLE, LYDIA M
Address: 601 NE 36 STREET # 1608
City-St-Zip: MIAMI, FL 33137 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 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: ZVI RAFILOVICH

POA

03/12/2007

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