

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119638

Entity Name: 1037 VALENCIA, LLC

FILED  
Mar 20, 2008  
Secretary of State

## Current Principal Place of Business:

10631 SW 88 ST.  
MIAMI, FL 33176

## New Principal Place of Business:

10631 SW 88 ST.  
SUITE 200  
MIAMI, FL 33176

## Current Mailing Address:

10631 SW 88 ST.  
MIAMI, FL 33176

## New Mailing Address:

10631 SW 88 ST.  
SUITE 200  
MIAMI, FL 33176

FEI Number: 14-1943735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALIANA, MARGARITA  
10631 SW 88 STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GALIANA, MARGARITA  
10631 SW 88 STREET  
SUITE 200  
MIAMI, FL 33176 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:

03/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOMAR GROUP, LLC,  
Address: 10631 SW 88 ST.  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOMAR GROUP, LLC,  
Address: 10631 SW 88 ST., SUITE 200  
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GALIANA

MGRM

03/20/2008

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