

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009308

Entity Name: VALENCIA DUNDEE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE, SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2255 GLADES ROAD
SUITE 200 EAST
BOCA RATON, FL 33431

Current Mailing Address:

777 S. FLAGLER DRIVE, SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O DAVID SHAPIRO
2255 GLADES ROAD, SUITE 200 EAST
BOCA RATON, FL 33431

FEI Number: 20-4257637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DAVID
777 S. FLAGLER DRIVE, SUITE 800 WEST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHAPIRO, DAVID
2255 GLADES ROAD
SUITE 200 EAST
BOCA RATON, FL 33431 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, DAVID
Address: 777 S. FLAGLER DRIVE, SUITE 800 WEST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, DAVID
Address: 2255 GLADES ROAD, SUITE 200 EAST
City-St-Zip: BOCA RATON, FL 33431

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: DAVID SHAPIRO

MGR

04/27/2007

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