

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016988

Entity Name: VALENCIA VILLAGE, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 400
MIAMI, FL 33146

New Principal Place of Business:

1946 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 400
MIAMI, FL 33146

New Mailing Address:

PO BOX 398870
MIAMI BEACH, FL 33239

FEI Number: 80-0539294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
4000 PONCE DE LEON BLVD. SUITE 400
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

CUERVO, CHRISTINA M
1946 TYLER 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: CHRISTINA M. CUERVO

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: CUERVO, CHRISTINA M
Address: 1946 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS F. DALY

MM

02/03/2010

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