2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIA

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000026037** 04-07-2008 90228 004 ***138.75 1. Entity Name 430 VALENCIA, LLC Principal Place of Business Mailing Address 60020247 4444 SW 71 AVE 4444 SW 71 AVE 107 107 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4108 LAGUNA ST. 4108 LAGUNA ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chq-LLC CR2E083 (12/06) LOWER LOWER City & State 4. FEI Number Applied For City & State, GABLES, T-1. Consi GABLES 20-4475836 Not Applicable 331<u>46</u> Country \$5.00 Additional 33146 5. Certificate of Status Desired ÚSA ÚSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IGLESIAS, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 4444 SW 71 AVE 4108 LAGUNA STREET LOWER MIAMI, FL 33155 Zip Code 46 CORAL GABLES 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete ☐ Addition TITLE TITLE Change 1 NAME IGLESIAS, ROLANDO NAME 4108 LAGUNA ST. (LOWER) STREET ADDRESS 4444 SW 71 AVE # 107 STREET ADDRESS COEN GABLES, TR. 33146-1409 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

305-529-2510

Daytime Phone #