

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026802

Entity Name: ACOSTA & VALDES, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

8000 NW 7TH STREET
SUITE 102
MIAMI, FL 331264107

New Principal Place of Business:

8000 NW 7TH STREET
SUITE 201
MIAMI, FL 331264107

Current Mailing Address:

8000 NW 7TH STREET
SUITE 102
MIAMI, FL 331264107

New Mailing Address:

8000 NW 7TH STREET
SUITE 201
MIAMI, FL 331264107

FEI Number: 20-4485086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE A
8000 NW 7TH STRRET
SUITE 102
MIAMI, FL 331264107 US

Name and Address of New Registered Agent:

VALDES, JORGE A
8000 NW 7TH STRRET
SUITE 201
MIAMI, FL 331264107 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, FRANK M
Address: 5200 BLUE LAGOON DRIVE, SUITE 756
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VALDES, JORGE A
Address: 8000 NW 7TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 331264107

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, FRANK M
Address: 8000 NW 7TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: VALDES, JORGE A
Address: 8000 NW 7TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 331264107

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: JORGE A. VALDES

MM

03/17/2009

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