

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063158

FILED
Apr 02, 2009
Secretary of State

Entity Name: MIAVAL PROPERTIES, LLC

Current Principal Place of Business:

2309 N.W. 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2311 N.W. 20TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

2309 N.W. 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-5083307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLEJO, CARLOS E
Address: 2311 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Delete
Name: VALLEJO, JORGE E
Address: 2311 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E VALLEJO

MGR

04/02/2009

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