

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080191

FILED
Apr 14, 2009
Secretary of State

Entity Name: VALENCIA INTERNATIONAL PROPERTIES, LLC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

9737 NW 41 STREET
SUITE 737
MIAMI, FL 33178

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

New Mailing Address:

9737 NW 41 STREET
SUITE 737
MIAMI, FL 33178

FEI Number: 20-5596117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: ALI GAMBOA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITERRE, IGNACIO
Address: 782 NW LE JEUNE ROAD SUITE 447
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: IGNACIO FITERRE

MGR

04/14/2009

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