

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022376

Entity Name: 740 VALENCIA LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

740 VALENCIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2711 SEGOVIA ST
APT. 1
CORAL GABLES, FL 33134

New Mailing Address:

2711 SEGOVIA ST
APT. 1
CORAL GABLES, FL 33134

FEI Number: 59-3838705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGO, JAIME
2711 SEGOVIA ST
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

SALDARRIAGO, JAIME
2711 SEGOVIA ST
APT#1
CORAL GABLES, FL 33136 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALDARRIAGA, LUIS J
Address: 2711 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SALDARRIAGA, MARILUZ
Address: 7410 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALDARRIAGA, LUIS J
Address: 2711 SEGOVIA STREET APT# 1
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS J SALDARRIAGA

MGR

01/06/2009

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