2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022376

Entity Name: 740 VALENCIA LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 VALENCIA AVE CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SALDARRIAGA, LUIS J Address: 2711 SEGOVIA STREET APT# 1 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 SALDARRIAGA, MARILUZ

 Address:
 7410 SW 159 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 Statues.

SIGNATURE: LUIS J SALDARRIAGA MGR 01/08/2012