

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022379

Entity Name: 726 VALENCIA LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

726 VALEUCIA AVE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

726 VALENCIA AVE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2711 SEGOVIA  
APT #1  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 56-2648873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALDARRIAGA, JAIME  
2711 SEGOVIA ST.  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

SALDARRIAGA, JAIME  
2711 SEGOVIA ST.  
APT# 1  
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:

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