

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069117

FILED
Apr 25, 2009
Secretary of State

Entity Name: DEL-VALLE MAINTENANCE AND SERVICES, LLC

Current Principal Place of Business:

7545 SW 152 AVE NO D-505
MIAMI, FL 33193

New Principal Place of Business:

7545 SW 152 AVE
D307
MIAMI, FL 33193

Current Mailing Address:

7545 SW 152 AVE NO D-505
MIAMI, FL 33193

New Mailing Address:

7545 SW 152 AVE
D307
MIAMI, FL 33193

FEI Number: 26-0459189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, JUAN CARLOS
7545 SW 152 AVE NO D-505
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DEL VALLE, JUAN CARLOS
7545 SW 152 AVE
D307
MIAMI, FL 33193 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: DEL VALLE MAINTENANCE & SERVICES

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL VALLE, JUAN CARLOS
Address: 7545 SW 152 AVE NO D-505
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL VALLE, JUAN CARLOS
Address: 7545 SW 152 AVE D307
City-St-Zip: MIAMI, FL 33193

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: DEL VALLE MAINTENANCE & SERVICES

MGRM

04/25/2009

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