

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039922

FILED
Apr 09, 2009
Secretary of State

Entity Name: VALENCIA DESIGN GROUP, LLC

Current Principal Place of Business:

255 N.E 59 TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

255 N.E 59 TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2493838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIA, DEL CASTILLO
255 N.E 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEL CASTILLO, MARIA
255 N.E 59TH STREET
MIAMI, FL 33137 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: MARIA DEL CASTILLO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOYA, ISABEL C MRS
Address: 121 CRANDON BOULEVARD APT.#261
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGR () Delete
Name: CAMBON, DANIEL MR
Address: 121 CRANDON BOULEVARD APT.#261
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: RAMIREZ, ALEJANDRO MR.
Address: 20100 WEST COUNTRY CLUB DRIVE PH#9
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Delete
Name: SAMPEDRO, RICHARD
Address: 3370 N.E 190 STREET UNIT 2512
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, ALEJANDRO MR
Address: 20100 WEST COUNTRY CLUB DR. PH #9
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: DEL CASTILLO, MARIA MS
Address: 19124 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: MGR (X) Change () Addition
Name: SAMPEDRO, RICHARD MR.
Address: 3370 NE 190TH STREET UNIT 2512
City-St-Zip: AVENTURA, FL 33180 US

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: RICHARD SAMPEDRO

MGR

04/09/2009

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