

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039922

FILED
Apr 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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 Statutes.

SIGNATURE: MARIA DEL CASTILLO

MGR

04/13/2011

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