

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045222

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA VALUE PARTNERS, LLC

Current Principal Place of Business:

1500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

Current Mailing Address:

1500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

FEI Number: 26-2665962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 S.W. 27 AVE, STE 300
MIAMI, FL 33133 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: PESSOA, PETER S
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: QUESADA, GUSTAVO
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: FARAH, EDWARD
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: PINA, ALCIO
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: VILLAR, REINALDO
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

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: PETER S. PESSOA

MGR

02/17/2011

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