

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045222

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA VALUE PARTNERS, LLC

Current Principal Place of Business:

15500 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:

15500 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 ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: ROBERT ELIAS

02/07/2012

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

02/07/2012

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