

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011986

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: VALCA, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., #2205
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD., #2205
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4204580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVENUE, SUITE 408
CORAL GABLES, FL 33146 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: MGRM
Name: VASQUEZ, TITO ALFONSO
Address: 900 BISCAYNE BLVD., #2205
City-St-Zip: MIAMI, FL 33132

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: TITO A VASQUEZ MGRM 03/15/2011

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