

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087105

FILED
Apr 30, 2010
Secretary of State

Entity Name: VALENCIA MARKETING & CONSULTING, LLC

Current Principal Place of Business:

75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0895846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, VILLANUEVA
75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134 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: DENISE, GROSS
Address: 12616 BURNING TREE LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: US INVESTMENTS & MANAGEMENT GROUP, LLC
Address: 75 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: DENISE GROSS

MGRM

04/30/2010

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