2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089880

Entity Name: LONGO 444 VALENCIA AVENUE, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

744 BILTMORE WAY STE 2 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

744 BILTMORE WAY STE 2 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGO, MARIA C 744 BILTMORE WAY STE 2 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LONGO, ADRIEL

Address: 744 BILTMORE WAY - STE 2 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 Statues.

SIGNATURE: ADRIEL LONGO MGR 04/15/2011