

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104116

Entity Name: VALENCIA 1108, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1108 VALENCIA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1108 VALENCIA
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1251246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
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: JOSE I PADIAL

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABILLON, JUAN CARLOS
Address: 1108 VALENCIA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CANAHUATI, RUTH
Address: 1108 VALENCIA
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN CARLOS SABILLON

MGR

03/03/2011

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