

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107508

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEL VALLE PROPERTIES LLC

Current Principal Place of Business:

16343 S.W. 46TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16343 S.W. 46TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 01-0937169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ANA G
16343 S.W. 46TH TERRACE
MIAMI, FL 33185 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: MGR
Name: DEL VALLE, CARLOS
Address: 16343 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: RIOS, ANA G
Address: 16343 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: CARLOS DEL VALLE

MGR

02/16/2011

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