

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086970

FILED
Apr 27, 2011
Secretary of State

Entity Name: VALENCIA MARKETING & ADVERTISING, LLC

Current Principal Place of Business:

75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVE
6TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVE
6TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 27-3329655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, JUAN A
75 VALENCIA AVE
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLANUEVA, JUAN A
75 VALENCIA AVE
6TH FLOOR
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: JUAN VILLANUEVA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSS, DENISE
Address: 1123 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

04/27/2011

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