

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075977

FILED
Apr 17, 2012
Secretary of State

Entity Name: VALENCIA MIAMI PARTNERS, LLC

Current Principal Place of Business:

1500 BAY ROAD
APT. S-140
MIAMI BEACH, FL 33139

New Principal Place of Business:

650 WEST AVENUE
#2511
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD
APT. S-140
MIAMI BEACH, FL 33139

New Mailing Address:

650 WEST AVENUE
#2511
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HARVEY
1500 BAY ROAD
APT. S-140
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN, HARVEY E
650 WEST AVENUE
#2511
MIAMI BEACH, FL 33139 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: HARVEY E. COHEN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, HARVEY
Address: 650 WEST AVENUE, #2511
City-St-Zip: MIAMI BEACH, FL 33139

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: HARVEY E. COHEN

MR

04/17/2012

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