

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY 16 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE
\$ 203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L96000000170

DEL VALLE GROUP, L.C.
2825 GRANADA BLVD.
APT. 1-A
CORAL GABLES FL 33134

1a. Principal Place of Business Address

2825 GRANADA BLVD.
APT. 1-A
CORAL GABLES FL 33134

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

02/12/1996

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☒ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

See 7c. Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

~~GUTIERREZ, NICOLAS J JR~~
~~2601 SOUTH BAYSHORE DRIVE~~
~~SUITE 1600~~
~~MIAMI FL 33133~~

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE

Nicolas J. Gutierrez Jr., Esq.
Nicolas J. Gutierrez Jr., Esq.
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

4/19/97

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM DE DEL VALLE, PAULA G. 2825 GRANADA BLVD, APT. 1- CORAL GABLES FL

MGRM DEL VALLE Y GOICOECHEA, 2825 GRANADA BLVD, APT. 1- CORAL GABLES FL

MGRM DEL VALLE, PAULA D 2825 GRANADA BLVD, APT. 1- CORAL GABLES FL

MGRM GONZALEZ-CHAVEZ, MANUEL 2825 GRANADA BLVD, APT. 1- CORAL GABLES FL

MGRM DEL VALLE Y GOICECHEA 2825 GRANADA BLVD, APT. 1- CORAL GABLES FL

200002189002--3
-05/22/97--01136--003
***3456.25 ***203.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Francisco del Valle y Goicoechea, Pres.
Francisco del Valle y Goicoechea, Pres. 4/19/97 (305) 373-0331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #