


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 03, 2004 8:00 am
Secretary of State

09-03-2004 90038 005 ****50.00

DOCUMENT # L96000000170	
1. Entity Name DEL VALLE GROUP, L.C.	

Principal Place of Business 2825 GRANADA BLVD., APT. 1-A CORAL GABLES, FL 33134	Mailing Address 2825 GRANADA BLVD., APT. 1-A CORAL GABLES, FL 33134
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24083307



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

09012004 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent	
GUTIERREZ, NICOLAS J JR 2665 SOUTH BAYSHORE DR., STE 200 MIAMI, FL 33133	

4. FEI Number 65-0832878	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE
(NOTE: Registered Agent signature required when reinstating)	

Filing Fee is \$50.00 Due by September 8, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL VALLE Y GOICOECH, FRANCISCO L 2825 GRANADA BLVD, APT. 1-A CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL VALLE, PAULA D 2825 GRANADA BLVD, APT. 1-A CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ-CHAVEZ, MANUEL M 2825 GRANADA BLVD, APT. 1-A CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL VALLE Y GOICECHE, ANTONIO 2825 GRANADA BLVD, APT. 1-A CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL ALAMO, SERGIO 2825 GRANADA BLVD., APT. 1-A CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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GUTIERREZ, JR., ESQ., NICOLAS J.
2665 S. Bayshore Dr., Ste. 200
Miami, FL 33133

11. I 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 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.	
SIGNATURE: <i>Nicolas J. Gutierrez Jr.</i>	Date: 9/1/04 (305) 285-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	

ATTACHMENT 24683307
N. J. GUTIÉRREZ & ASSOCIATES, P.A.

ATTORNEYS AT LAW
2665 SOUTH BAYSHORE DRIVE
GRAND BAY OFFICE PLAZA, SUITE 200
MIAMI, FLORIDA 33133

Telephone No.: (305) 285-0800
Facsimile No.: (305) 285-0257
e-mail: ngutierrez@abogadosfla.com

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

September 1, 2004

Via Federal Express

Florida Department of State
DIVISION OF CORPORATIONS
Uniform Business Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 Limited Liability Company Annual Report for Del Valle Group, L.C.

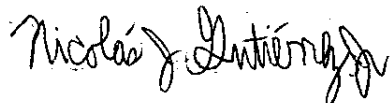
Dear Sir or Madam:

Pursuant to the applicable section of the Florida Statutes, as amended, enclosed please find a completed and fully executed 2004 Limited Liability Company Annual Report (the "AR"), in connection with the above-referenced corporation, together with my law firm's check no. 1433, made out in the amount of \$50.00 to cover the pertinent filing fee.

Because neither the officer, director or registered agent of Del Valle Group, L.C. ever received prior notice (via U.S. mail or otherwise) that their AR was due to be filed by May 1ST, 2004, I would respectfully request that the Division of Corporations (the "Division") waive the corresponding \$400.00 reinstatement penalty for this entity.

Should you have any further questions or concerns, please do not hesitate to contact the undersigned officer immediately. I look forward to continuing to work with the Division and fully appreciate your anticipated cooperation and attention in this important pending matter.

Very truly yours,



Nicolás J. Gutiérrez, Jr., Esq.

NJG/las

Enclosures

cc: Mr. Francisco L. del Valle