

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000170

Entity Name: DEL VALLE GROUP, L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

FEI Number: 65-0832878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR
2665 SOUTH BAYSHORE DR., STE 701
MIAMI, FL 33133 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: MGRM () Delete
Name: DEL VALLE VON ALTHAN, NATICA
Address: 2665 S. BAYSHORE DR., SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: DEL VALLE, PAULA D
Address: 2825 GRANADA BLVD, APT. 1-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GONZALEZ-CHAVEZ, MANUEL M
Address: 2825 GRANADA BLVD, APT. 1-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DEL VALLE Y GOICECHE, ANTONIO
Address: 2825 GRANADA BLVD, APT. 1-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DEL ALAMO, SERGIO
Address: 2825 GRANADA BLVD., APT. 1-A
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: GUTIERREZ, NICOLAS J JR
Address: 2665 S. BAYSHORE DRIVE, STE. 701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL VALLE VON ALTHAN, NATICA
Address: 1105 PARK AVENUE, SUITE 2-C
City-St-Zip: NEW YORK, NY 10128 US

Title: MGRM (X) Change () Addition
Name: DEL VALLE, PAULA D
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: GONZALEZ-CHAVEZ, MANUEL M
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: DEL VALLE Y GOICECHE, ANTONIO
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: DEL ALAMO, SERGIO
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLAS J. GUTIERREZ, JR., ESQ.

S

05/02/2007

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