

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000170

Entity Name: DEL VALLE GROUP, L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0832878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1105 PARK AVENUE, SUITE 2-C
City-St-Zip: NEW YORK, NY 10128 US

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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.

S

04/30/2009

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