

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000170

Entity Name: DEL VALLE GROUP, L.C.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## New Principal Place of Business:

806 S DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## Current Mailing Address:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## New Mailing Address:

806 S DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

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  
806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR  
806 S DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM  
Name: DEL VALLE, PAULA D  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: GONZALEZ-CHAVEZ, MANUEL M  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: DEL VALLE Y GOICECHE, ANTONIO  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: DEL ALAMO, SERGIO  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: GUTIERREZ, NICOLAS J JR  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

S

05/01/2012

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