

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084597

FILED
Sep 14, 2011
Secretary of State

Entity Name: VALLEY FORGE IMPORT EXPORT LLC

Current Principal Place of Business:

8049 MIZNER LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

1831 SW 27 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

8049 MIZNER LANE
BOCA RATON, FL 33433 US

New Mailing Address:

1831 SW 27 AVENUE
MIAMI, FL 33145 US

FEI Number: 45-3111919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO E GADEA CPA
10689 N KENDALL DRIVE
215
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAWNY GARAY, P.A.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RAWNY GARAY

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUIS, BARNOLA
Address: 1831 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

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: LUIS BARNOLA

M

09/14/2011

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