2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114760

Entity Name: 11410 VALLEY RESOURCES, L.L.C.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 LAKE RD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

P.O. BOX 370488 MIAMI, FL 33137

FEI Number: 27-3958862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALBRIDGE, JOHN H JR. 4731 LAKE RD. MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 WALBRIDGE, JOHN H JR.

 Address:
 P.O. BOX 370488

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: JOHN H WALBRIDGE JR MGRM 01/06/2011