

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114760

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

650 LAKE RD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370488
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3958862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN H WALBRIDGE JR

MGRM

01/06/2011

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