

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084597

FILED
Feb 04, 2012
Secretary of State

Entity Name: VALLEY FORGE IMPORT EXPORT LLC

Current Principal Place of Business:

1831 SW 27 AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

5220 NW 72 AVENUE
UNIT B9
MIAMI, FL 33166 US

Current Mailing Address:

1831 SW 27 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

5220 NW 72 AVENUE
UNIT B9
MIAMI, FL 33166 US

FEI Number: 45-3111919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKY D. GARAY
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: ANTONINI, EDUARDO
Address: 5220 NW 72 AVENUE UNIT B9
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: NUNEZ, AUDIE G
Address: 5220 NW 72 AVENUE UNIT B9
City-St-Zip: MIAMI, FL 33166

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: AUDIE NUNEZ

MGRM

02/04/2012

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