2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000084597

Entity Name: VALLEY FORGE IMPORT EXPORT LLC

FILED Mar 16, 2012 Secretary of State

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

5220 NW 72 AVENUE UNIT B9

MIAMI, FL 33166 US

Current Mailing Address: 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 (X)

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

RICKY D. GARAY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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

Title: MGRM

Name: URDANETA GIMENEZ, XAVIER J 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 Statues.

SIGNATURE: AUDIE NUNEZ MGRM 03/16/2012