

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088170

Entity Name: VALE HOLDING, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

238 OCEANIC AVE.
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

238 OCEANIC AVE.
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 56-2493621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY DRIVE
212
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VALENZUELA, JUAN J MGR
238 OCEANIC AVENUE
LAUDERDALE BY THE SEA, FL 33308 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: JUAN JOSE VALENZUELA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENZUELA, JUAN J
Address: 238 OCEANIC AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN JOSE VALENZUELA

MGR

04/15/2008

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