

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088170

Entity Name: VALE HOLDING, LLC

FILED
Apr 20, 2009
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:

VALENZUELA, JUAN J MGR
238 OCEANIC AVENUE
LAUDERDALE BY THE SEA, FL 33308 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: 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: MARIA P. GARCIA

ASS.

04/20/2009

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