

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004720

FILED
Apr 21, 2011
Secretary of State

Entity Name: VALE STRATEGIC HOLDINGS, LLC

Current Principal Place of Business:

C/O DIEGO MARCANO
10773 NW 58 STREET, PMB 106
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O DIEGO MARCANO
10773 NW 58 STREET, PMB 106
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL FL 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: TUOZZOLO GONZALEZ, FRANCESCO J
Address: 10773 NW 58 STREET, PMB 106
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GRATEROL BETANCOURT, MONICA C
Address: 10773 NW 58 STREET, PMB 106
City-St-Zip: MIAMI, FL 33178

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: TUOZZOLO GONZALEZ, FRANCESCO J MGRM 04/21/2011

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