

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010768

Entity Name: VALE USA, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5650 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5650 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1784391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TERZINO, ALESSANDRA
5650 PINE TREE DR
MIAMI, FL 33140 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: ALESSANDRA TERZINO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MATTEIS, JOANNY
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: TERZINO, ALESSANDRA
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALESSANDRA TERZINO

MGR

02/28/2012

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