

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052497

FILED
Jan 03, 2012
Secretary of State

Entity Name: VALE STRATEGIC GROUP, LLC

Current Principal Place of Business:

C/O 199 SW 12TH AVE, STE. #4
MIAMI, FL 331301056

New Principal Place of Business:

Current Mailing Address:

C/O 199 SW 12TH AVE, STE. #4
MIAMI, FL 331301056

New Mailing Address:

FEI Number: 45-2046628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUOZZOLO, FRANCESCO J
C/O 199 SW 12TH AVE, STE. #4
MIAMI, FL 331301056 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, FRANCESCO J
Address: 6000 COLLINS AVE, APT. #504
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GRATEROL, MONICA C
Address: 6000 COLLINS AVE, APT. #504
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: FRANCESCO TIOZZOLO

MGMR

01/03/2012

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