

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096333

FILED
Apr 30, 2011
Secretary of State

Entity Name: TWO STARS VALLEY LLC

Current Principal Place of Business:

5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 22-3981359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 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: BARRETO, MARCELO A
Address: 5210 SW 201ST TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: MGRM
Name: VALLE, RICARDO E
Address: 5210 SW 201ST TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: MARCELO BARRETO

MGRM

04/30/2011

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