

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114262

Entity Name: VALE VERDE LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

6801 NW 113-C
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 36-4681014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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
Name: URDANETA-GALUE, JORGE A
Address: 6801 NW 113-C
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: URDANETA-GALUE JORGE A.

MGR

02/04/2011

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