LLC - STATEMENT OF CHANGE

OF PRINCIPAL ADDRESS OR STATUTORY AGENT

ENTITY INFORMATION

ENTITY NAME: VALE INVESTMENT LLC

ENTITY ID: L20819176 ENTITY TYPE: Domestic LLC

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: SERGIO F VALENZUELA

PHYSICAL ADDRESS: 2217 N Monte Carlo PI, NOGALES, AZ 85621 **MAILING ADDRESS:** 2217 N Monte Carlo PI, NOGALES, AZ 85621

PRINCIPAL ADDRESS

2217 N Monte Carlo PI, NOGALES, AZ 85621

SIGNATURES

Authorized Agent: Sergio F Valenzuela - 04/20/2021

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF PRINCIPAL ADDRESS OR STATUTORY AGENT

Read the Instructions L020i

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:							
	Vale Investment						
2.	CHANGE IN EXISTING STATUTORY AGENT NAME ONLY − if the name only of the existing statutory agent listed in ACC records has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:						
 2.1 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions: STREET ADDRESS CHANGED – complete number 2.2. MAILING ADDRESS CHANGED – complete number 2.3. 							
2.2 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			 2.3 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): Check box if same as street address. 				
Attention (optional) 2217 N Monte Carlo Pl				Attention (optional)			
Address 1			Addres	5 1			
Address	2 (optional)	4.7	05601	Addres	s 2 (optional)		
Nogales AZ 85621		City		State	Zip		
City		3.000	I TIP	ı city		State	P

3. [NEW STATUTORY and complete the formula				agent is being appoint tory agent:	ntea, cneck	tne box
3.1	REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			3.2	REQUIRED - give the mailing address in Arizona of the NEW Statutory Agent (can be a P.O. Box):		
Statutor	ry Agent Name						
Attention (optional)			Attention (optional)				
Address 1			Address 1				
Address 2 (optional)		Address	2 (optional)				
City		State	Zip	City		State	Zip
3.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					eptance:		
4.	PRINCIPAL ADDRESS Same as Statutory		•		the corresponding bla		
Give the NEW mailing address of the LLC:				LC:			
	Attention (optional) 2217 N Monte (Address 1 Address 2 (optional) Nogales	Carlo PI			AZ	8562	21
	City	ted States	S		State or Z Province	Zip	

SIGNATURE – see Instructions L020i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of law* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

1 /	☑ I ACCEPT					
Montal	Sergio F Valenzuela	04/08/2021				
Signature	Printed Name	Date				

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

I am an individual authorized to sign this document.	I am signing on behalf of an entity that is authorized to sign this document.
Sergio F Valenzuela	

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$5.00 (regular processing)

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.