

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065457

FILED
May 02, 2011
Secretary of State

Entity Name: VELOCITY VOIP, LLC

Current Principal Place of Business:

5820 HARRINGTON WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487 US

Current Mailing Address:

5820 HARRINGTON WAY
BOCA RATON, FL 33496 US

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487 US

FEI Number: 27-2899484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, LAUREN C
5820 HARRINGTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALPERIN, LAUREN C
7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487 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: LAUREN HALPERIN

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALPERIN, LAUREN C
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487 US

Title: MMBR
Name: HALPERIN, MICHAEL P
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487 US

Title: MMBR
Name: MINKIN, REBECCA
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487 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: LAUREN HALPERIN

MGRM

05/02/2011

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