

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079027

Entity Name: VELTEK LLC

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

14951 ROYAL OAKS LN
2302
NORTH MIAMI, FL 33181

New Principal Place of Business:

1900 VAN BUREN ST
406
HOLLYWOOD, FL 33020

Current Mailing Address:

14951 ROYAL OAKS LN
2302
NORTH MIAMI, FL 33181

New Mailing Address:

1900 VAN BUREN ST
406
HOLLYWOOD, FL 33020

FEI Number: 27-2180463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JUAN C
14951 ROYAL OAKS LN
2302
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VELEZ, JUAN C
1900 VAN BUREN ST
406
HOLLYWOOD, FL 33020 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:

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELEZ, JUAN C
Address: 1900 VAN BUREN ST APT 406
City-St-Zip: HOLLYWOOD, FL 33020

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: JUAN VELEZ

GM

08/03/2011

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