

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109136

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** VELARIUM INVESTMENTS, LLC

**Current Principal Place of Business:**

14004 N CYPRESS COVE CIR  
DAVIE, FL 33325

**New Principal Place of Business:**

4232 PINE RIDGE CT  
WESTON, FL 33331

**Current Mailing Address:**

14004 N CYPRESS COVE CIR  
DAVIE, FL 33325

**New Mailing Address:**

4232 PINE RIDGE CT  
WESTON, FL 33331

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
18501 PINES BLVD STE 201  
PEMBROKE PINES, FL 33029 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:** FERNANDEZ, ANGELA J  
**Address:** 4232 PINE RIDGE CT  
**City-St-Zip:** WESTON, FL 33331

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:** ANGELA FERNANDEZ

MGR

04/20/2012

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