

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005434

FILED
Jan 24, 2008
Secretary of State

Entity Name: VELUBAN HOLDINGS LLC

Current Principal Place of Business:

7665 SW 144 ST
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7665 SW 144 ST
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-8241743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNC ACCOUNTING & TAX SERVICES LLC
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

JNC ACCOUNTING & TAX SERVICES LLC
17110 ROYAL PALM BLVD
SUITE 1
WESTON, FL 33326 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: JNC ACCOUNTING & TAX SERVICES LLC

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, JULIO M
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: ANTELO, EMILIO
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIO HERRERA

MGRM

01/24/2008

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