

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000111668

Entity Name: VELENA LLC

Current Principal Place of Business:

2841 NE 163 ST #1015
N MIAMI BEACH, FL 33160

Current Mailing Address:

2841 NE 163 ST #1015
N MIAMI BEACH, FL 33160

FEI Number: 46-0834628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, NATALIA
2841 NE 163 ST #1015
N MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PAMFILOVA, TATIANA
Address 2841 NE 163 ST #1015
City-State-Zip: N MIAMI BEACH FL 33160

Title MGRM
Name ALEKSEEVA, GALINA
Address 2841 NE 163 ST #1015
City-State-Zip: N MIAMI BEACH FL 33160

Title MGRM
Name GOLDMAN, NATALIA
Address 2841 NE 163 ST #1015
City-State-Zip: N MAIMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIA GOLDMAN

MGRM

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date