

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015036

Entity Name: VELOCITY FACTOR, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2516 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

8904 SUNSCAPE LANE
BOCA RATON, FL 33496

New Mailing Address:

2516 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 36-4547993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, FELIPE
8904 SUNSCAPE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RAMIREZ, FELIPE
2516 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: FELIPE RAMIREZ

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: RAMIREZ, FELIPE
Address: 2516 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: FELIPE RAMIREZ

OWNR

04/20/2010

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