

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2005
Secretary of State**

DOCUMENT# L03000027430

Entity Name: VELSON, LLC

Current Principal Place of Business:

14812 SW 136TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14812 SW 136TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 11-3700554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N. CORPORATE LAKES BLVD., STE. 201
WESTON, FL 33326 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/MEMBERS:

Title: MGRM () Delete
Name: VELASQUEZ, JUAN DIEGO
Address: 14812 SW 136TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VELASQUEZ, CARLOS ANDRES
Address: 14812 SW 136TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VELEZ, HUGO
Address: 14812 SW 136TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: HUGO VELEZ

MGRM

04/04/2005

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