

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027430

Entity Name: VELSON, LLC

FILED  
Apr 13, 2011  
Secretary of State

**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:**

HUGO, VELEZ  
11562 SW 126 TERRACE  
MIAMI, FL 33176 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: HUGO VELEZ

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: HUGO VELEZ

MGR

04/13/2011

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