

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