2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040101

Entity Name: VELAZQUEZ GROUP, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10835 SW 36 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10835 SW 36 STREET MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZQUEZ, ROGER 10835 SW 36 STREET MIAMI, FL 33165 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VELAZQUEZ, ROGER

 Address:
 10835 SW 36 STREET

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: ROGER VELAZQUE MGR 04/30/2010