

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069121

Entity Name: VELES HOLDINGS LLC

FILED  
Sep 07, 2005  
Secretary of State

**Current Principal Place of Business:**

6921 SW 173RD WAY  
SOUTHWEST RANCHES, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

6921 SW 173RD WAY  
SOUTHWEST RANCHES, FL 33331

**New Mailing Address:**

FEI Number: 20-1754370      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FUENTES, YARDIEL D  
6921 SW 173RD WAY  
SOUTHWEST RANCHES, FL 33331      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FUENTES, YARDIEL D MANAGER  
Address: 6921 SW 173RD WAY  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: YARDIEL D. FUENTES CA

MGR,

09/07/2005

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