

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069121

Entity Name: VELES HOLDINGS LLC

FILED
Mar 24, 2010
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 ()

Name and Address of Current Registered Agent:

FUENTES, YARDIEL D
6921 SW 173RD WAY
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

FUENTES, YARDIEL D MGR
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: YARDIEL FUENTES

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUENTES, YARDIEL D
Address: 6921 SW 173RD WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: YARDIEL FUENTES

MGR

03/24/2010

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