

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069121

Entity Name: VELES HOLDINGS LLC

FILED
Apr 29, 2012
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 MGR
6921 SW 173RD WAY
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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: 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 D. FUENTES

MGR

04/29/2012

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