

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037913

**Entity Name:** VELERO HOLDINGS, L.L.C.

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3350 S.W. 129TH AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3350 S.W. 129TH AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 20-3051011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OTERO, JORGE E ESQ  
OTERO & ASSOCIATES, P.A.  
75 VALENCIA AVENUE, SECOND FLOOR  
CORAL GABLES, FL 33134 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:** MGRM  
**Name:** ANLLO, CARLOS  
**Address:** 3350 SW 129 AVE  
**City-St-Zip:** MIAMI, FL 33175

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:** CARLOS ANLLO

MGRM

02/09/2010

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