

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090994

Entity Name: VELIS & CO LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

5455 S.W. 8TH STREET  
SUITE 220  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 14-0729  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

P.O. BOX 14-0729  
CORAL GABLES, FL 33114 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VELIS, VIDAL M MR.  
5455 S.W 8TH STREET  
SUITE 220  
MIAMI, 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 ( ) Delete  
Name: VELIS, VIDAL M MR.  
Address: P.O. BOX 14-0729  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VELIS, VIDAL M MR.  
Address: P.O. BOX 14-0729  
City-St-Zip: CORAL GABLES, FL 33114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIDAL MARINO VELIS

MGRM

04/30/2007

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