

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016262

Entity Name: V.E.L. INVESTMENTS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

350 N. SEABOARD RD
MIAMI, FL 331695922

New Principal Place of Business:

Current Mailing Address:

350 N. SEABOARD RD
MIAMI, FL 331695922

New Mailing Address:

FEI Number: 54-2194222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, ELIZABETH
4195 AUGUSTA AVE
COOPER CITY, FL 33026 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: V.E.L. INVESTMENTS, INC.
Address: 350 N. SEABOARD RD
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: VALENZUELA, HERNANDO
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: VALENZUELA, ELIZABETH
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: VALENZUELA, VALERIE
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: VALENZUELA, LESLIE
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

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: ELIZABETH VALENZUELA

MGR

02/24/2011

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