2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018408

Entity Name: VELEZ ESTATE LLC

Address:

City-St-Zip:

2196 S.W. 152 PLACE

MIAMI, FL 33185

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2196 S.W. 152 PLACE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 2196 S.W. 152 PLACE MIAMI, FL 33185 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARCAMO, ADRIANA 2196 S.W. 152 PLACE MIAMI, FL 33185 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VELEZ, LUIS Name: Name: Address: 2196 S.W. 152 PLACE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARCAMO, MARIO Name: Address: 2196 S.W. 152 PLACE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARCAMO, GERARDO Name: Name: 2196 S.W. 152 PLACE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARCAMO, GIOVANNI Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARIO CARCAMO MGR 03/20/2009