

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033447

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: VELOCITY VENTURES LLC

## Current Principal Place of Business:

2893 EXECUTIVE PARK DR  
WESTON, FL 33331 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331 US

## Current Mailing Address:

2893 EXECUTIVE PARK DR  
WESTON, FL 33331 US

## New Mailing Address:

2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331 US

FEI Number: 36-4595865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANO, JOHN N  
2893 EXECUTIVE PARK DR  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CASTELLANO, JOHN N  
2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331 US

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: JOHN CASTELLANO

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASTELLANO, JOHN N  
Address: 1755 S.E. 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASTELLANO, JOHN N  
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOHN CASTELLANO

MGR

04/14/2009

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