2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063833

Entity Name: VELVET PROPERTIES LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3911 W. PEARL AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 23041 PO BOX 130864 ST PETERSBURG, FL 33742 TAMPA, FL 33681

FEI Number: 20-5034117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARBO, VERNA Address: PO BOX 130864 City-St-Zip: TAMPA, FL 33681

Title: MGRM

 Name:
 DELELLIS, DORA

 Address:
 2462 LOFT AVE

 City-St-Zip:
 BALDWIN, NY 11510

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 Statues.

SIGNATURE: VERNA CARBO MGRM 03/22/2010