

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063833

FILED
Mar 27, 2011
Secretary of State

Entity Name: VELVET PROPERTIES LLC

Current Principal Place of Business:

3911 W. PEARL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 130864
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-5034117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
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 Statutes.

SIGNATURE: VERNA CARBO

MGRM

03/27/2011

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