

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101617

Entity Name: VELLOSA LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13408 SW 62 STREET K-109
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

692 W. 29 STREET #9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5752010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, PATRICIA
13408 SW 62 STREET K-109
MIAMI, FL 33183 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 () Delete
Name: VALAZQUEZ, PATRICIA R
Address: 13408 SW 62 STREET K-109
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MALCA ENTERPRISES CO, RP.
Address: 9031 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELAZQUEZ, PATRICIA R
Address: 13408 SW 62 STREET K-109
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA VELAZQUEZ

MGR

04/29/2008

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