

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121417

Entity Name: VELOUHI, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

1434 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENOL, RALPH ESQ.
2120 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HARALAMBIDES, ALECO
3135 SW 3RD AVENUE
MIAMI, FL 33129 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: ALECO HARALAMBIDES

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, CHRISTOS K
Address: 3175 NE 184TH STREET, APT. 3302
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPACONSTANTINOU, ILIAS
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 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: ILIAS PAPACONSTANTINOU

MGRM

05/27/2009

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