2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121417

Entity Name: VELOUHI, LLC

FILED Apr 19, 2010 Secretary of State

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

3135 SW 3RD AVENUE 1434 COLLINS AVE

MIAMI, FL 33129 US

MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1434 COLLINS AVE 3135 SW 3RD AVENUE MIAMI, FL 33129

MIAMI, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

> RALPH KENOL, PA 2028 HARRISOŃ ST

201-2

HOLLYWOOD, FL 33020 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: RALPH KENOL 04/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PAPPAS, CHRISTOS Name: Address: 3175 NE 184TH ST # 3302 City-St-Zip: AVENTURA, FL 33160 US

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: CHRISTOS PAPPAS 04/19/2010 **MGRM**