2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000121417

Entity Name: VELOUHI, LLC

FILED Jun 11, 2010 Secretary of State

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

1434 COLLINS AVE

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MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1434 COLLINS AVE

MIAMI, FL 33139 US

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

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

RALPH KENOL , PA
2028 HARRISON ST
201-2

SAMUEL A. RUBERT, P.A
1600 SW 14TH TERRACE
MIAMI, FL 33145 US

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: SAMUEL A RUBERT 06/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PYLIOTIS, VASILIOS

 Address:
 1504 BAY RD, # 2512

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: VASILIOS PYLIOTIS MGRM 06/11/2010