

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048775

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** VELANI CHILDREN'S GROUP, LLC

**Current Principal Place of Business:**

1627 BRICKELL AVE.  
903  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1627 BRICKELL AVE.  
903  
MIAMI, FL 33129

**New Mailing Address:**

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

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

VELASQUEZ, JOSE-VICENTE  
1627 BRICKELL AVE.  
903  
MIAMI, FL 33129 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  
Name: VELASQUEZ, JOSE-VICENTE  
Address: 1627 BRICKELL AVE. # 903  
City-St-Zip: MIAMI, FL 33129

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: JOSE VICENTE VELASQUEZ                      MGR                      04/27/2010

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