

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097624

FILED
Sep 16, 2008
Secretary of State

Entity Name: VELASQUEZ INVESTORS LLC

Current Principal Place of Business:

15525 SW 26 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15525 SW 26 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 US

FEI Number: 20-0670545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THE GECKA GROUP INC
9360 SW 72 STREET
STE 232
MIAMI, FL 33173 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: VELASQUEZ, ANTONIO
Address: CALLE AYACUCHO NO. 86-60-B SECTOR PIEDRA
City-St-Zip: VALENCIA, EDO CARABOBO, EC 0000 VE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MOTOLONGO RIOS, MARIA A
Address: CALLE AYACUCHO NO. 86-60-B SECTOR PIEDRA
City-St-Zip: VALENCIA, EDO CARABOBO, EC 0000 VE

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: ANTONIO VELASQUEZ

MGR

09/16/2008

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