

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023093

Entity Name: VELVET FALCON, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

745 ORIENTA AVE.
SUITE #1251
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

745 ORIENTA AVE.
SUITE #1251
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-2228415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, JED
180 SOUTH KNOWLES AVENUE
SUITE #7
WINTER PARK, FL 32789 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: ELDORADO SPECULATORS, , LLC
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: LR3 ENTERPRISES, INC.,
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: TK STAR, INC.,
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: RSH CONSULTING, INC.,
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: D&M FITZGERALD, INC.,
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: ECAP, INC.,
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: RSH CONSULTING, INC / RANDY HOROWITZ

MGRM

03/25/2009

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