

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023093

Entity Name: VELVET FALCON, LLC

FILED
Mar 04, 2010
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
Name: ELDORADO SPECULATORS, LLC
Address: 745 ORIENTA AVE. SUITE #1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

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

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

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

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

SIGNATURE: RANDY HOROWITZ

MGRM

03/04/2010

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