

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049050

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: VELOCITY PROCESSING, LLC

## Current Principal Place of Business:

1112 WESTON RD., SUITE 245  
WESTON, FL 33326

## New Principal Place of Business:

20900 N.E. 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180

## Current Mailing Address:

1112 WESTON RD., SUITE 245  
WESTON, FL 33326

## New Mailing Address:

20900 N.E. 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180

FEI Number: 26-2650253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDSON, JEFFREY  
19221 SENECA AVE.  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

COHEN & BOBOTAS, ATTORNEYS AT LAW  
1111 BRICKELL AVENUE  
SUITE 2920  
MIAMI, FL 33131 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: LEWIS COHEN

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAVIDSON, JEFFERY  
Address: 19221 SENECA AVE.  
City-St-Zip: WESTON, FL 33332

Title: MGRM ( ) Delete  
Name: STEINBERG, EDWARD  
Address: 3201 NE 183RD ST., APT. B-2903  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JEFFERY DAVIDSON

MGRM

04/06/2009

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