

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049050

FILED
Jan 05, 2010
Secretary of State

Entity Name: VELOCITY PROCESSING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 609
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 609
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:

COHEN & BOBOTAS, ATTORNEYS AT LAW
1111 BRICKELL AVENUE
SUITE 2920
MIAMI, FL 33131 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: MGRM
Name: DAVIDSON, JEFFERY
Address: 19495 BISCAYNE BLVD, SUITE 609
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: STEINBERG, EDWARD
Address: 19495 BISCAYNE BLVD, SUITE 609
City-St-Zip: AVENTURA, FL 33180

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: JEFFERY DAVIDSON

MGRM

01/05/2010

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