## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000063328

Entity Name: VELEZ & MAYMI, LLC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

734 NW 163RD AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

734 NW 163RD AVE

PEMBROKE PINES, FL 33028

FEI Number: 26-3050578 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALEZ, AUSTIN VELEZ, AUSTIN 724 ANAL 403 P.P. A.

734 NW 163RD AVE 734 NW 163RD AVE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: AUSTIN VELEZ 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VELEZ, MAYRA
 Name:

 Address:
 734 NW 163RD AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VELEZ, AUSTIN
 Name:

 Address:
 734 NW 163RD AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: AUSTIN VELEZ MGRM 04/26/2009