2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063770

Entity Name: VELMONT INTERNATIONAL GROUP, LLC

FILED Apr 10, 2010 Secretary of State

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

226 RIVERWALK CIRCLE SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

226 RIVERWALK CIRCLE SUNRISE, FL 33326 US

FEI Number: 26-2908630 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:

SILVAS ENTERPRISE, INC
5220 S UNIVERSITY DR
5120 S UNIVERSITY DR
5120 S UNIVERSITY DR
5120 S UNIVERSITY DR
5120 STE C-102
5120 DAVIE, FL 33328 US
5120 S UNIVERSITY DR
5120 DAVIE, FL 33328 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: MARTIN AZAMBUYA 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEINMANDER, MILAGROS D Address: 226 RIVERWALK CIRCLE City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

Name: STEINMANDER, ADRIAN Address: 226 RIVERWALK CIRCLE City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

Name: VELASQUEZ, JOSE A
Address: 226 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

Name: MONTANO, SIMON
Address: 226 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 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 Statues.

SIGNATURE: MILAGROS STEINMANDER MGMR 04/10/2010