

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083149

Entity Name: ETHEL VELASCO, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

5601 COLLINS AVE
#515
MIAMI BEACH, FL 33140

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

5601 COLLINS AVE
#515
MIAMI BEACH, FL 33140

FEI Number: 46-0520945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARO CASTILLO PA
1390 BRICKELL AVE
200
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: ETHEL VELASCO

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELASCO, ETHEL
Address: 5601 COLLINS AVE #515
City-St-Zip: MIAMI BEACH, FL 33140

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: ETHEL VELASCO

MGR

03/08/2012

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