

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009561

FILED
Jan 09, 2010
Secretary of State

Entity Name: VELEZ CONSULTING SERVICES, LLC

Current Principal Place of Business:

39650 US HWY 19 NORTH #552
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4848 163RD AVENUE N
CLEARWATER, FL 33762

Current Mailing Address:

39650 US HWY 19 NORTH #552
TARPON SPRINGS, FL 34689

New Mailing Address:

4848 163RD AVENUE N
CLEARWATER, FL 33762

FEI Number: 26-4151870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MR
Name: VELEZ, ROBERTO M OWN
Address: 4848 163RD AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: MS
Name: VELEZ, MICHELLE L OWN
Address: 4848 163RD AVENUE N
City-St-Zip: CLEARWATER, FL 33762

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: ROBERTO M. VELEZ

OWN

01/09/2010

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