

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009561

FILED
Feb 16, 2011
Secretary of State

Entity Name: VELEZ CONSULTING SERVICES, LLC

Current Principal Place of Business:

4848 163RD AVENUE N
CLEARWATER, FL 33762

New Principal Place of Business:

15499 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

Current Mailing Address:

4848 163RD AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

15499 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

FEI Number: 26-4151870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HEIST, REBECCA
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: REBECCA HEIST

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: VELEZ, ROBERTO M OWN
Address: 15499 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: MS
Name: VELEZ, MICHELLE L OWN
Address: 15499 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 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 Statutes.

SIGNATURE: ROBERTO M VELEZ

OWN

02/16/2011

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