2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009561

Entity Name: VELEZ CONSULTING SERVICES, LLC

US

FILED Apr 30, 2012 Secretary of State

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

15499 ROOSEVELT BLVD CLEARWATER, FL 33760

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

HEIST, REBECCA
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

VELEZ, MICHELLE L
15499 ROOSEVELT BLVD
CLEARWATER, FL 33760 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: MICHELLE L VELEZ 04/30/2012

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 Statues.

SIGNATURE: MICHELLE L VELEZ OWN 04/30/2012