

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010811

Entity Name: VELOCE 54, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3200 N.W. 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3200 N.W. 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIGIEL, LEON
9970 N.W. 89TH COURT
MIAMI, FL 33178 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: MGR
Name: SCHIGIEL, LEO
Address: 3200 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33122

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: LEO SCHIGIEL

PRES

03/19/2012

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