

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044864

Entity Name: VELMONT, L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13700 SW 147 CIRCLE LANE
MIAMI, FL 33186

New Principal Place of Business:

13700 SW 147 CIRCLE LANE
1
MIAMI, FL 33186

Current Mailing Address:

13700 SW 147 CIRCLE LANE
MIAMI, FL 33186

New Mailing Address:

13700 SW 147 CIRCLE LANE
1
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, EDMAR MAURICIO
701 SW 27TH AVE SUITE #9
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AMAYA, EDMAR MAURICIO
701 SW 27TH AVE SUITE
SUITE 9
MIAMI, FL 33135 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTOYA, WALDO ALDEMAR
Address: 13700 SW 147 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: FERNANDA VELANDIA, JANETTE
Address: 13700 SW 147 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MONTOYA, CAMILO ANDRES
Address: 13700 SW 147 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

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: WALDO ALDEMAR MONTOYA DILLON

LLC

02/24/2011

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