2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082800

Entity Name: VEL MARKET INVESTMENTS USA LLC

FILED Apr 19, 2011 Secretary of State

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

2655 LE JEUNE ROAD STE 571 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD STE 571 CORAL GABLES, FL 33134

FEI Number: 72-1621789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALVEZ-PRIEGO, JORGE ESQ 13876 SW 56TH STREET #291 MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEL MARKET INVESTMENTS INC, A BVI COMPANY

Address: 2655 LE JEUNE ROAD, STE 571 City-St-Zip: CORAL GABLES, FL 33134

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: VEL MARKET INVESTMENTS INC MGRM 04/19/2011