

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082800

FILED
Apr 02, 2012
Secretary of State

Entity Name: VEL MARKET INVESTMENTS USA LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 571
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
STE 571
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 72-1621789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: VEL MARKET INVESTMENTS INC, A BVI COMPANY

MGRM

04/02/2012

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