

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109136

FILED
Apr 19, 2011
Secretary of State

Entity Name: VELARIUM INVESTMENTS, LLC

Current Principal Place of Business:

14004 N CYPRESS COVE CIR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14004 N CYPRESS COVE CIR
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: FERNANDEZ, ANGELA J
Address: 14004 N CYPRESS COVE CIR
City-St-Zip: DAVIE, FL 33325

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: ANGELA FERNANDEZ

MGR

04/19/2011

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