2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022656

Entity Name: VELASQUEZ COMPANIES LLC.

FILED May 24, 2012 Secretary of State

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

11556 SAUNDERS AVE

R

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX. 366425

BONITA SPRINGS, FL 34136

FEI Number: 27-5468464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELASQUEZ, EDWIN 11556 SAUNDERS AVE

BONITA SPRINGS, FL 34135 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: VELASQUEZ, JUAN
Address: 11556 SAUNDERS AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

 Name:
 VELASQUEZ, EDWIN

 Address:
 11556 SAUNDERS AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: EDWIN VELASQUEZ VP 05/24/2012