

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004045

Entity Name: VELOCITY BRANDS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2712 MERCANTILE DR
RANCHO CORDOVA, CA 95742

New Principal Place of Business:

Current Mailing Address:

2712 MERCANTILE DR
RANCHO CORDOVA, CA 95742

New Mailing Address:

FEI Number: 30-0290787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DEARY, ALLEN
Address: 1115 NORTH RD
City-St-Zip: CARLISLE, MA 01741

Title: MGR
Name: CONKLIN, TERRENCE J
Address: 3 COTTON FARM LANE
City-St-Zip: NORTH HAMPTON, NH 03862

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: TERRENCE J CONKLIN

MGR

01/09/2012

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