

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005480

Entity Name: VELOCITY SOLUTIONS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 33-1141439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: HARRIS, KIMBERLY
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: HARING, RUTH P
Address: 3005 PALOS VERDES DRIVE NORTH
City-St-Zip: PALOS VERDES ESTATES, CA 90274

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUTH P. HARING

MGR

01/15/2009

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