2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005480

Entity Name: VELOCITY SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGR

Name: HARRIS, KIMBERLY

Address: 8300 NW 53RD STREET, SUITE 350

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: HARING, RUTH P

Address: 3005 PALOS VERDES DRIVE NORTH City-St-Zip: PALOS VERDES ESTATES, CA 90274

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: RUTH P. HARING MGR 01/05/2010