2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016262

Entity Name: V.E.L. INVESTMENTS, LLC

Current Principal Place of Business:

350 N. SEABOARD RD MIAMI. FL 33169-5922

Current Mailing Address:

350 N. SEABOARD RD MIAMI, FL 33169-5922

FEI Number: 54-2194222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENZUELA, ELIZABETH 4195 AUGUSTA AVE COOPER CITY, FL 33026 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

FILED Apr 16, 2013

Secretary of State

CC3558696704

Authorized Person(s) Detail:

Title MGR Title MGR

Name V.E.L. INVESTMENTS, INC. Name VALENZUELA, HERNANDO

Address 350 N. SEABOARD RD Address 4195 AUGUSTA AVE

City-State-Zip: MIAMI FL 33169 City-State-Zip: COOPER CITY FL 33026

Title MGR Title MGR

NameVALENZUELA, ELIZABETHNameVALENZUELA, VALERIEAddress4195 AUGUSTA AVEAddress4195 AUGUSTA AVE

City-State-Zip: COOPER CITY FL 33026 City-State-Zip: COOPER CITY FL 33026

Title MGR

Name VALENZUELA, LESLIE Address 4195 AUGUSTA AVE

City-State-Zip: COOPER CITY FL 33026

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAZBETH VALENZUELA

VICE PRESIDENT

04/16/2013