2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000092912

Entity Name: VELOSOLUTIONS USA LLC

Current Principal Place of Business:

725 92ND ST SURFSIDE, 33154

Current Mailing Address:

725 92ND ST.

SURFSIDE. 33154 UN

FEI Number: 30-0872655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPMAN, ALON 19900 E. COUNTRY CLUB DR. 402

MIAMI, FL 33180 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 Mar 07, 2016

Secretary of State

CC0168345445

Authorized Person(s) Detail:

Title MGR Title MGR

NameKARPMAN, ALONNameSTRAUSS, JONATHANAddress725 92ND STREETAddress725 92ND STREETCity-State-Zip:SURFSIDE FL 33180City-State-Zip:SURFSIDE FL 33180

Title MGR

Name BICAS, GUILLERMO

Address 3708 NE 207TH TERRACE City-State-Zip: AVENTRUA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALON KARPMAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/07/2016

Date