

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000000770

**Entity Name:** VELA INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

220 MARKET STREET, SUITE:208  
NEW ALBANY, OH 43054

**Current Mailing Address:**

220 MARKET STREET, SUITE:208  
NEW ALBANY, OH 43054 US

**FEI Number:** 84-3778213

**Certificate of Status Desired:** No

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

DILLON, RODERICK H  
10449 CROMWELL GROVE TER.  
ORLANDO, FL 32827 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

**Authorized Person(s) Detail :**

Title	MGR	Title	CFO
Name	DILLON, RODERICK H	Name	JOB, JASON RICHARD
Address	4785 WHISPERING PINE WAY	Address	220 MARKET STREET, SUITE:208
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NEW ALBANY OH 43054
Title	COO		
Name	WESOLEK, LISA MARIE		
Address	220 MARKET STREET, SUITE:208		
City-State-Zip:	NEW ALBANY OH 43054		

*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:** JASON JOB

CFO

03/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date