## 2024 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 02/26/2024

FILED Feb 26, 2024

**Secretary of State** 

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