RI SOS Filing Number: 202451800950 Date: 4/22/2024 5:27:00 AM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

1. **ID No.** <u>001664603</u>

- 2. Exact Name of the Limited Liability Company Velocity Global USA LLC
- 3. State of Formation

State: CA

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541214

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THE PURPOSE OF THE COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR
ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED
UNDER THE LAWS OF THE STATE OF CALIFORNIA. THE COMPANY SHALL HAVE
THE POWER TO MAKE AND PERFORM ALL CONTRACTS AND TO ENGAGE IN ALL
ACTIVITIES AND TRANSACTIONS NECESSARY OR ADVISABLE TO CARRY OUT THE
PURPOSES OF THE COMPANY, AND ALL OTHER POWERS AVAILABLE TO IT AS A
LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF CALIFORNIA.

### 5. Principal Office Address

No. and Street: 3827 LAFAYETTE STREET

**SUITE 107** 

City or Town: DENVER State: CO Zip: 80205-5090 Country: USA

#### 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1312 17TH STREET

UNIT #2158

City or Town: DENVER State: CO Zip: 80202 Country: USA

## 7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\underline{\text{CORPORATION SERVICE COMPANY}} \ \underline{\text{222 JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}} \ \underline{\text{02888}}$ 

8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of April, 2024 at 5:28:55 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

#### By SHAWN LEE MCINTIRE

Signature of Authorized Person

Form No. 632 Revised 09/07

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