

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L04000069743

Entity Name: SCAN2US, LLC

Current Principal Place of Business:

12125 SW 114 PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8151 SW 90 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0821474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, HENRY W
8151 SW 90 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, HENRY W
Address: 8151 SW 90 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY, SUITE 210
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this 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.

SIGNATURE: HENRY MEYER

PRES

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date