

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063915

Entity Name: APHESIS HOLDINGS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVE
630
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 490923
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-3349193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: VON DER GOLTZ, JOHANNA MRS.
Address: PO BOX 490923
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHANNA VON DER GOLTZ

MGR

02/05/2008

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