

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042595

Entity Name: PICRIS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1771072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVETTA-LAPHAM & ASSOCIATES
6609 NW 65TH ST
SOUTH MIAMI, FL 33143 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: MGRM
Name: GERMANA, HUGO
Address: SAENZ PENA 310 5TO PISO
City-St-Zip: CAPITAL FEDERAL ARGENTINA,

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: GERMANA HUGO

MGRM

04/15/2011

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