

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063915

Entity Name: APHESIS HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIR., STE 901
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 490923
KEY BISCAYNE, FL 33149 US

FEI Number: 20-3349193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNA VON DER GOLTZ

OFFICER

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date