

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063915

Entity Name: APHESIS HOLDINGS, LLC

Current Principal Place of Business:

396 ALHAMBRA CIR., STE 900
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 566387
MIAMI, FL 33256 US

FEI Number: 20-3349193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, FL 33324 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: CARMEN LLANO-GOMEZ

01/12/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------------|-----------------|---------------------------|
| Title | MGR | Title | AUTHORIZED REPRESENTATIVE |
| Name | VON DER GOLTZ, JOHANNA MRS. | Name | VON DER GOLTZ, MARKUS |
| Address | PO BOX 566387 | Address | PO BOX 566387 |
| City-State-Zip: | MIAMI FL 33256 | City-State-Zip: | MIAMI FL 33256 |
| | | | |
| Title | AUTHORIZED REPRESENTATIVE | | |
| Name | VON DER GOLTZ, CHRISTIAN HUBERTUS | | |
| Address | PO BOX 566387 | | |
| City-State-Zip: | MIAMI FL 33256 | | |

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

SIGNATURE: CHRISTIAN VON DER GOLTZ

MANAGER

01/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date