

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000139664

**Entity Name:** 1APEIRON, LLC

**Current Principal Place of Business:**

2352 NW 49TH LANE  
BOCA RATON, FL 33431

**Current Mailing Address:**

2352 NW 49TH LANE  
BOCA RATON, FL 33431

**FEI Number:** 46-1326188

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LALCHANDANI SIMON PL  
25 SE 2ND AVENUE  
SUITE 1020  
MIAMI, FL 33131 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	Title	MGR
Name	ANNOSCIA, ALESSANDRO	Name	DANNHEIM, MICHAEL
Address	2352 NW 49TH LANE	Address	3 ISLAND AVENUE, # 14D
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	MIAMI BEACH FL 33139

*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:** ALESSANDRO ANNOSCIA

MGR

01/10/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date