

2013 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: No

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
Name ANNOSCIA, ALESSANDRO
Address 2352 NW 49TH LANE
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name DANNHEIM, MICHAEL
Address 3 ISLAND AVENUE, # 14D
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SALEM, NEIL
Address 7480 SW 106 STREET
City-State-Zip: PINECREST FL 33156

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: ALESSANDRO ANNOSCIA

CEO

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date