2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022558

Entity Name: APERIO SERVICES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S TAMIAMI TRAIL C/O DAVID KAMEN
SUITE 102 6538 COLLINS AVE #70
SARASOTA, FL 34236 US MIAMI, FL 33141 US

Current Mailing Address: New Mailing Address:

P O BOX 25786

SARASOTA, FL 34277 US

FEI Number: 01-0571055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUGINO, CARL F

2073 HARBOUR LINKS DR

SARASOTA, FL 34228 US

KAMEN, DAVID

6538 COLLINS AVE #70

MIAMI BEACH, FL 33141 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: DAVID KAMEN 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUGINO, CARL
 Name:
 GUGINO, CARL

 Address:
 2073 HARBOUR LINKS DR
 Address:
 950 S TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34228
 City-St-Zip:
 SARASOTA, FL 34236

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BARRETT, LINDA
 Name:
 BARRETT, LINDA

 Address:
 2073 HARBOUR LINKS DR
 Address:
 950 S TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34228
 City-St-Zip:
 SARASOTA, FL 342036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID KAMEN D 04/13/2009