

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000022558

FILED
Aug 24, 2010
Secretary of State

Entity Name: APERIO SERVICES, LLC

Current Principal Place of Business:

C/O DAVID KAMEN
6538 COLLINS AVE #70
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 25786
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 01-0571055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMEN, DAVID
6538 COLLINS AVE #70
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KAMEN, DAVID
Address: P O BOX 25786
City-St-Zip: SARASOTA, FL 34277

Title: D
Name: GUGINO, CARL
Address: P O BOX 25786
City-St-Zip: SARASOTA, FL 34277

I hereby 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

PRES

08/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date