

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029546

Entity Name: STYRIA, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

2110 NORTH OCEAN BLVD., NUMBER 2201
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 NORTH OCEAN BLVD., NUMBER 2201
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 51-0491377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRK, PETER
2110 NORTH OCEAN BLVD
SUITE 2201
FT LAUDERDALE, FL 33305 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: MGRM
Name: SPIRK, PETER
Address: 2110 N OCEAN BOULEVARD, #2201
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR
Name: SPIRK, WILHELM
Address: 2110 N OCEAN BOULEVARD, # 2201
City-St-Zip: FT LAUDERDALE, FL 33305

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: PETER SPIRK

MGRM

01/29/2011

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