

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008018

Entity Name: ARGIS HOLDINGS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6090 N.W 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6090 N.W 84TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5179150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITELMAN, NATALIO
6090 NW 84TH AVE
MIAMI, FL 33166 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: MGR () Delete
Name: GHITELMAN, NATALIO
Address: 6090 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHITELMAN, NATALIO MGRM
Address: 3361 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Change (X) Addition
Name: RIMERIS, BORIS MGR
Address: 6090 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: RIMERIS, ALEXANDER MGR
Address: CALLE SANTA ANA EDIFICIO OPAS
City-St-Zip: CARACAS, NA VE

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: NATALIO GHITELMAN

MGRM

01/15/2009

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