2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008018

Entity Name: ARGIS HOLDINGS LLC

FILED Sep 20, 2011 Secretary of State

Date

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

6090 N.W 84TH AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6090 N.W 84TH AVE MIAMI, FL 33166

FEI Number: 20-5179150 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:

GHITELMAN, NATALIO 6090 NW 84TH AVE MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GHITELMAN, NATALIO MGRM

 Address:
 3361 SW 51 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: MGR

Name: RIMERIS, BORIS MGR Address: 6090 NW 84TH AVE City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: RIMERIS, ALEXANDER MGR Address: CALLE SANTA ANA EDIFICIO OPAS

City-St-Zip: CARACAS, NA VE

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 Statues.

SIGNATURE: NATALIO GHITELMAN MGRM 09/20/2011