2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081266

Entity Name: AKRIBIS, LLC

FILED Apr 23, 2011 Secretary of State

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

1521 ALTON ROAD STE. 128 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD STE. 128 MIAMI BEACH, FL 33139

FEI Number: 20-5384916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET STE. 300 CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AYUSO, JUAN ALBERTO

 Address:
 C/SANCHEZ PACHECO 48-2C

 City-St-Zip:
 28002-MADRID
 SPAIN,

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: JUAN ALBERTO AYUSO MGR 04/23/2011