

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105689

Entity Name: VICANTONE, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3851953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN A
2451 BRICKELL AVE
7 K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLSAK, MARCELO
6304 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: MARCELO OLSAK

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUSANO, JUAN A
Address: 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: MARTIN, PATRICIO
Address: 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

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: JUAN CUSANO

MGR

02/16/2012

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