

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113809

Entity Name: MICROS IBEROAMERICA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8067 SANCTUARY DR.
2
NAPLES, FL 341045860 US

New Principal Place of Business:

8067 SANCTUARY DR.
2
NAPLES, FL 341046175 US

Current Mailing Address:

3823 TAMIAMI TRAIL E
232
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 26-4294152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMASOLI, KARINA E MGR
8067 SANCTUARY DR.
2
NAPLES, FL 34104 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: FUMASOLI, GLORIA M
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 333254040 US

Title: MGRM
Name: FUMASOLI, RICARDO F
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 333254040 US

Title: PRES
Name: FUMASOLI, KARINA E
Address: 8067 SANCTUARY DR. # 2
City-St-Zip: NAPLES, FL 341046175 US

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: KARINA E. FUMASOLI PRES 04/27/2011

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