

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011125

Entity Name: SPASICS TECHNOLOGIES, LLC

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

12193 SW 124TH CT  
SUITE # 101  
MIAMI, FL 33186 US

## New Principal Place of Business:

3029NE 188ST  
SUITE # 908  
AVENTURA, FL 33180 US

## Current Mailing Address:

12193 SW 124TH CT  
MIAMI, FL 33186 US

## New Mailing Address:

3029NE 188ST  
SUITE # 908  
AVENTURA, FL 33180 US

FEI Number: 26-4183764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADIAL, JOSE I  
2600 S DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 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  
Name: GARCIA, DANIEL  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARAUJO, JUAN  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN ARAUJO

MNG

01/06/2011

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