2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L09000011125

Entity Name: SPASICS TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 Statues.

SIGNATURE: JUAN ARAUJO MGR 01/05/2012

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