

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072390

FILED
Feb 18, 2011
Secretary of State

Entity Name: APEIRON INVESTMENTS LLC

Current Principal Place of Business:

8606 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8478 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8606 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

8478 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 27-0635258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUERO, LEONARDO V
8606 NW 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALGUERO, LEONARDO V
8478 NW 72ND STREET
MIAMI, FL 33166 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: LEONARDO V SALGUERO

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALGUERO, LEONARDO V
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SALGUERO, OCTAVIO A
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: LORAY, SABRINA M
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

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: LEONARDO V SALGUERO

MGR

02/18/2011

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