

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085581

FILED
Feb 02, 2011
Secretary of State

Entity Name: A SAPIENCE LLC

Current Principal Place of Business:

3245 NW 25TH TERRACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3245 NW 25TH TERRACE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-0864455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. O'HARE PA
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 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: ZELICO, NESTOR LUIS
Address: 3245 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: ZELICO, MARIA FELISA
Address: 3245 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: GIORGETTI, SANDRA SILVINA
Address: 3245 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: REBOREDO, RICARDO DANIEL
Address: 3245 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 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: NESTOR ZELICO

MGRM

02/02/2011

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