

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001282

Entity Name: KAUNOS, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

PRAHA 1, PRICNA 7
CZECH REPUBLIC, XX XX CR

New Principal Place of Business:

Current Mailing Address:

PRAHA 1, PRICNA 7
CZECH REPUBLIC, XX XX CR

New Mailing Address:

FEI Number: 46-0524346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLINGER, LEE
4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021 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: POCCI, CLAUDIO
Address: VIA PRICNA 7
City-St-Zip: PRAGA 1, XX 11000 CR

Title: MGRM
Name: SARTINI, DANIELE
Address: VIA LUNGO CANALE EST 12
City-St-Zip: VIAREGGIO, XX 55049 IT

Title: MGRM
Name: MINARELLI, FRANCO
Address: VIA BRENTA 11
City-St-Zip: BOLOGNA, XX 40139 IT

Title: MGRM
Name: MARTINELLI, LUISA
Address: PIAZZA REPUBBLICA 6
City-St-Zip: SANT ILARIO ENZA, XX 42049 IT

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: POCCI CLAUDIO

MGRM

01/14/2011

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