

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042595

Entity Name: PICRIS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1771072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVETTA-LAPHAM & ASSOCIATES
6609 NW 65TH ST
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CERVETTA-LAPHAM & ASSOCIATES
6609 SW 65TH ST
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASASCO, PAULA V
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

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: PAULA V CASASCO

MGR

04/26/2012

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