

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046876

Entity Name: FUTURUS HOLDINGS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

RUA IZALTINO AARAO MARQUES, 221/1203
221/1203 MATA DA PRAIA
VITORIA, ES 29065-450 BR

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
310
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AVE
SUITE 520
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1110 BRICKELL AVE
310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASOTTI, DANIEN
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

Title: MGR
Name: CASOTTI, EMA C R
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

Title: MGR
Name: CASOTTI, CAMERINO
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

Title: MGR
Name: CASOTTI, DARKS C
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

Title: MGR
Name: CASOTTI, CAMERINO FILHO
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

Title: MGR
Name: CASOTTI, KELMER R
Address: RUA IZALTINO AARAO MARQUES, 221/1203
City-St-Zip: VITORIA, ES 29065-450 BR

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: DANIEN CASOTTI

MGR

04/29/2011

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