2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 25, 2011
Secretary of State

DOCUMENT# L10000068738

Entity Name: VERSIONE INVESTMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

1130 SPYGLASS
WESTON, FL 33326 US

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

1130 SPYGLASS
WESTON, FL 33326 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 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: RAFAEL MENDIBLE 08/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCIUTO BORSATO, MARCO M
Address: 1130 SPYGLASS
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: VON DER HEYDE, MARIA E
Address: 1130 SPYGLASS
City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: RAFAEL MENDIBLE RA 08/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date